



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, July 09, 2019 at 9:00 a.m.
Community Council Secretary's Office Conference Room A
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Joey Whitman, Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. Nutrition Coalition Report | Lynn Lane |
| 2. GRHC Council Reported Issues Log (May 2019) | Scott Gemberling |
| 3. The Caring House Weekly Report- 6/02/19-6/15/19
(Executive Session) | Ron Preston |
| 4. The Caring House Financial Statement- May 2019
(Executive Session) | Max Haake |
| D. <u>RESOLUTIONS:</u> | |
| E. <u>ORDINANCES:</u> | |
| F. <u>UNFINISHED BUSINESS:</u> | |
| G. <u>NEW BUSINESS:</u> | |
| 1. GRHC Introduction of Dr. Anthony Santiago, Chief Medical Officer | Scott Gemberling |
| 2. Older American's Act (OAA) Title VI Grant-Elder Survey Presentation | Regina Antone-Smith |
| 3. Request for a Work Session | Treasurer Robert Keller |
| H. <u>APPROVAL OF MINUTES</u> | Committee |
| I. <u>ANNOUNCEMENTS:</u> | |
| J. <u>ADJOURNMENT:</u> | |