



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE Second Regular Meeting of Tuesday, July 27, 2021 at 9:00 a.m. Virtual Meeting via Cisco WebEx Meeting Application

AGENDA

A. CALL TO ORDER

Joey Whitman, Chairman

B. APPROVAL OF AGENDA

Committee

C. REPORTS

1. GRIC Council Reported Issues Log to GRHC (May 2021)
Board of Directors
Dr. Anthony Santiago
2. COVID – 19 Update
COVID – 19 Task Force
3. Tribal Plan Spotlight Survey and GRHC Arizona Long Term
Care System Department Power Point
Board of Directors
Lakeesha Neighbors
Susan Kelley
Dr. Anthony Santiago
4. GRHC Tobacco Tax Grant FY21 Third Quarter Report
(April 1, 2021 – June 30, 2021)
Board of Directors
Deborah Tinsley
Dr. Anthony Santiago
Max Haake
5. COVID – 19 Update
COVID – 19 Task Force
6. GRHC Board of Directors Quarterly Report
April – June 2021 (**Executive Session**)
Board of Directors

D. RESOLUTIONS

1. A Resolution Authorizing And Approving A Five Year Funding
Agreement Between The Community Services Department On
Behalf Of The Gila River Indian Community And The Inter Tribal
Council Of Arizona Inc. Area Agency On Aging, Region 8 For
The Elderly Nutrition Program And Elderly Services Program
Laurie Thomas
Mary Dixon
2. A Resolution Approving The Administrative Services Agreement
Between The Gila River Indian Community And Health Smart
Benefits Solutions
Robert Yoder
Zachary Picciotti

E. ORDINANCES

F. UNFINISHED BUSINESS

1. Back to Work Status

Stephen R. Lewis
Monica Antone
Suzanne Jones
Bruce Harvey
Candalerian Preston
Chris Cabanillas
Michelle Barber
Layla Cisneros

2. Back to School

Stephen R. Lewis
Monica Antone
Suzanne Jones
Bruce Harvey
Candalerian Preston
Laurie Thomas
Roberto Jackson
Isaac Salcido
Susanna Osife
Tom Murphy

3. Mask Mandate

Stephen Lewis
Monica Antone
Bruce Harvey

G. NEW BUSINESS

1. GRHC Introduction of Chief Operating Officer, Carolyn Thompson

Board of Directors
Dr. Anthony Santiago
Carolyn Thompson

2. Tribal Social Services Work Session

Health & Social
Standing Committee

3. Tobacco and Alcohol Tax Requests for FY 2022

Treasurer Robert Keller

4. Office of Special Funding (Tobacco Tax)

Treasurer Robert Keller
Cheryl Pablo

5. OSF – Health Initiative (Tobacco Tax)

Treasurer Robert Keller
Cheryl Pablo
Roberto Jackson
Alie Walking Badger

6. Dialysis Assistance Program – CSD (Tobacco Tax)

Treasurer Robert Keller
Laurie Thomas
Joanne Brewer

[New Business continued]

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| 7. Gila River Asset Management/GRTI (Tobacco Tax) | Treasurer Robert Keller
Jim Meyers
Jennifer Burkhalter
Miane Men |
| 8. Police Dept (Alcohol Tax) | Treasurer Robert Keller
Timothy Chavez |
| 9. St. Peters Indian Mission School (Alcohol Tax) | Treasurer Robert Keller
Sister Martha Carpenter |
| 10. St. Anthony's Church (Alcohol Tax) | Treasurer Robert Keller
Sister Martha Carpenter
Donald Antone
Leah Jackson |
| 11. GRHCC (Tobacco Tax) | Treasurer Robert Keller
Robert Pablo
Dr. Jewel Bishop
Rachel Hernandez
Katherine Lewis
Myron Schurz
Lisa Gomez
Dr. Anthony Santiago
Judith Roth
Steve Schoffstall
Melissa Shaw
Dr. Jody Herschenhorn
Maria Angie Bitoon
Dr. Dean Fasciani
Dr. Harold Couch
DeRees Clark
Joy Martin
Candy Braby
Jaime Arthur
Max Haake |
| 12. GRHC Tobacco Tax Fiscal Year 2021 Budget Modification Request | Board of Directors
Dr. Anthony Santiago
Judith Roth
Max Haake
Deborah Tinsley |
| 13. St. Anthony Church Project Report
(Executive Session) | Dena Thomas
Treasurer Robert Keller |

H. **APPROVAL OF MINUTES**

Committee

I. **ANNOUNCEMENTS**

J. **ADJOURNMENT**