

GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, November 7, 2023 at 9:00 a.m. Community Council Secretary's Office Conference Room B & C Governance Center, Sacaton, Arizona

AGENDA

A. CALL TO ORDER Devin Redbird, Chairman Committee B. APPROVAL OF AGENDA C. REPORTS 1. Community Solutions Report Suzanne Jones Michael Preston 2. The Caring House Quarterly Report – July-September 2023 **GRHC Board of Directors** (Executive Session) Linda Soto Sarah Ramon Owen Ayers Max Haake Susan Kelley Dr. Anthony Santiago 3. Gila River Health Care Board of Directors FY23 Fourth **GRHC Board of Directors** Quarter Report (Executive Session) Candalerian Preston 4. Tribal Health Department Report (Executive Session) D. RESOLUTIONS E. ORDINANCES F. UNFINISHED BUSINESS **G. NEW BUSINESS** 1. Introduction of Whispering Creek Health Cheryl Curry Mailani Burton Adrian Salliego 2. Discussion on Alcohol Tax and Tobacco Tax Guidelines Treasurer Gary T. Mix Cheryl Pablo

3. Department FY2023 Annual Report Schedule

Suzanne Jones

Michael Preston

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H. APPROVAL OF MINUTES

- 1. July 11, 2023 (Regular)
- 2. August 29, 2023 (Regular)
- 3. October 24, 2023 (Regular)

I. ANNOUNCEMENTS

J. <u>ADJOURNMENT</u>

♦ Indicates TABLED item from previous meeting(s)

Committee