

GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

Second Regular Meeting of Tuesday, November 25, 2025 at 9:00 a.m. Community Council Secretary's Office Conference Room B & C Governance Center, Sacaton, Arizona

AGENDA

A. <u>CALL TO ORDER</u> Nada Celaya, Chairwoman

B. APPROVAL OF AGENDA Committee

C. REPORTS

1. Residential Youth Program – Hiring Dashboard Updates TeriLynne Kisto
Carol Colmenero

2. Guardianship Subsidy Update, Tribal Social Services Carol Colmenero Christina Lopez

Julian Garza
Curtis Slatina

3. Gila River People Foundation Quarterly Report (July – September 2025)

Dr. Anthony Santiago Veronica Vaughn

GRPF Board of Directors

Judith Roth

4. The Caring House Quality Assurance and Performance Improvement Quarterly Summary – July-September 2025

(Executive Session)

GRHC Board of Directors

Russell Goddard Linda Soto Sarah Ramon Owen Ayres Susan Kelley

Dr. Anthony Santiago

D. RESOLUTIONS

◆ 1. A Resolution Authorizing And Approving The Center For Disease Control And Prevention ("CDC") Grant Award For Strengthening Public Health Systems And Services In Indian Country CDC-RFA-TO-23-0001 James Tree

 A Resolution Authorizing The Gila River Indian Community Services Department To Submit The Title VI 2026-2029 Older Americans Act Grant Application To The United States Department Of Health And Human Services, Administration Of Aging

Mary Dixon Laurie Thomas

E. ORDINANCES

Health & Social Standing Committee Agenda Second Regular Meeting of Tuesday, November 25, 2025 Page 2 of 2

F. <u>UNFINISHED BUSINESS</u>

1. Protective Services Update

Suzanne Jones Curtis Slatina

G. NEW BUSINESS

1. Community Strategic Plan – Mission and Values Statement Design

Treasurer Gary T. Mix Steve Olkewicz Shima Arab

2. Gila River Health Care Board of Directors – 2 Vacancies

Shannon White

3. 35th Annual Health Benefits Conference & Expo January 20-22, 2026 Ponte Vedra Beach, Florida

Health & Social
Standing Committee

4. Mental Health Release and Discharge Planning (Executive Session)

GRHC Board of Directors Dr. Anthony Santiago Kerry Van Volkinburgh Nicholas Baldwin Robert Yoder

5. Committee Concerns (Executive Session)

Duane Jackson, Jr.

H. APPROVAL OF MINUTES

Committee

I. ANNOUNCEMENTS

J. ADJOURNMENT

◆ Indicates TABLED from previous meeting(s)