



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

Second Regular Meeting of Tuesday, January 24, 2017 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

AGENDA

- A. **CALL TO ORDER:** Carol A. Schurz, Chairwoman
- B. **APPROVAL OF AGENDA:** Committee
- C. **REPORTS:**
1. Family Advocacy Center Sunshine Whitehair
 2. Protective Service Office Curtis Slatina
Sunshine Whitehair
 3. Monthly Report for December 2016 Lee Ann Wander
 4. Current Status of Audit Findings Update for RPY December 2016 Lee Ann Wander
 5. TCH Update Report-1/13/17 (**Executive Session**) Darlene Barkau
 6. TCH Income Statement-11/30/16 (**Executive Session**) Karen Lang
 7. TCH Corrective Action Plan for I.H.S. AFA Audit
(**Executive Session**) Karen Lang
- D. **RESOLUTIONS:**
1. A Resolution Approving an Agreement between
the City of Chandler and the Gila River Indian Community
to Extend Utility Services to The Red Tail Hawk Health
Center (A.K.A. Southeast Ambulatory Care Center) Rebecca Hall
- E. **ORDINANCES:**
- F. **UNFINISHED BUSINESS:**
- G. **NEW BUSINESS:**
1. GRHC Introduction of Darlene Barkau, TCH Administrator Ginger Fligger
 2. GRHC Introduction of Alvaro Cañez, Life Center Director Dr. Jessica Doney
- H. **COMMITTEE CONCERNS:** Committee
- I. **APPROVAL OF MINUTES** Committee
1. January 10, 2017 (Regular Meeting)
- J. **ANNOUNCEMENTS:**

K. ADJOURNMENT: