



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

Second Regular Meeting of Tuesday, June 27, 2017 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

AGENDA

- | | |
|---|------------------------------------|
| A. <u>CALL TO ORDER:</u> | Carol A. Schurz, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. GRHC Diabetes Prevention Program Consult Review | Alvaro Cañez
Veronica Begaye |
| 2. TCH Update Report-6/16/17 (<i>Executive Session</i>) | Darlene Barkau |
| 3. TCH Income Statement-2/28/17 (<i>Executive Session</i>) | Darlene Barkau |
| 4. TCH Corrective Action Plan for I.H.S. AFA Audit (<i>Executive Session</i>) | Darlene Barkau |
| D. <u>RESOLUTIONS:</u> | |
| E. <u>ORDINANCES:</u> | |
| F. <u>UNFINISHED BUSINESS:</u> | |
| G. <u>NEW BUSINESS:</u> | |
| 1. Children's Court Data | Kami Hart |
| 2. Arizona's Executive Order 2017-04 for Enhanced Surveillance
Advisory Relating to Opioid Overdose Epidemic | Rebecca Hall
Tom Murphy |
| 3. National Tribal Health Conference
September 25-28, 2017, Bellevue, Washington | Committee |
| 4. Eighth Annual Native American Healthcare Conference
November 5-7, 2017, Cabazon, CA | Committee |
| H. <u>COMMITTEE CONCERNS:</u> | Committee |
| I. <u>APPROVAL OF MINUTES</u> | Committee |
| J. <u>ANNOUNCEMENTS:</u> | |
| K. <u>ADJOURNMENT:</u> | |