



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

Second Regular Meeting of Tuesday, December 26, 2017 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Carol A. Schurz, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| ◆ 1. FY2017 Annual Report (October 2016-September 2017) – Tribal Social Services | Joanne Perry |
| 2. The Caring House Update Report-12/13/17
(Executive Session) | Samuel Gibson |
| 3. The Caring House Income Statement-10/31/17
(Executive Session) | Max Haake |
| 4. The Caring House Income Statement-11/30/17
(Executive Session) | Max Haake |
| D. <u>RESOLUTIONS:</u> | |
| E. <u>ORDINANCES:</u> | |
| F. <u>UNFINISHED BUSINESS:</u> | |
| G. <u>NEW BUSINESS:</u> | |
| 1. Memorandum of Agreement between the Gila River Indian Community Tribal Education Department Early Childhood Special Services and (School) | Joann Nelson |
| 2. Gila River Health Care Introduction of Samuel Gibson, The Caring House Administrator | Scott Gemberling |
| 3. 2018 Sharing Knowledge to Build a Culture of Health Conference March 7-9, 2018 in Chandler, Arizona | |
| 4. Work Session on Community Issues | Committee |
| H. <u>COMMITTEE CONCERNS:</u> | Committee |
| I. <u>APPROVAL OF MINUTES</u> | Committee |

J. ANNOUNCEMENTS:

K. ADJOURNMENT:

◆ Denotes TABLED at previous meeting(s)