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**MINUTES OF THE ADVISORY COUNCIL ON INDIAN HEALTH CARE  
REGULAR MEETING**

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**Date:** June 3, 2015

**Time:** 9:00 a.m. – 4:00 p.m.

**Place:** ACOIHC office | 2830 W. Glendale Ave., Suite #1, Phoenix, AZ 85051

**Members present:**

Alida Montiel, Inter Tribal Council of Arizona, Inc.

Michael Allison, Arizona Department of Health Services

Mary Huyser, Arizona Department of Economic Security

Bonnie Talakte, Arizona Health Care Cost Containment System

**Members absent:**

Priscilla Antone, Gila River Indian Community

Lori Joshweseoma, Hopi Tribe

Brendalee Lopez, Phoenix Indian Medical Center

**Staff present:**

Kim Russell, Executive Director and Lydia Enriquez, Administrative Assistant

**Guest present:**

Candida Hunter, First Things First

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**Meeting Called to Order (Invocation)**

Ms. Montiel called the meeting to order at 9:15 a.m.

**Roll Call / Establishment of Quorum/Introductions**

Ms. Russell called roll and four out of six members were present. Quorum was established

**Invocation**

Ms. Huyser offered the prayer.

**Adoption of Agenda (Action Items)**

Mr. Allison motioned to approve the April 30, 2014 meeting agenda and Ms. Talakte seconded the motion. All approved unanimously.

**Reading and Approval of Minutes (Action Item)**

Mr. Allison motioned to approve the February 20, 2015 meeting minutes with edits and Ms. Talakte seconded the motion. All approved unanimously.

## **Reports**

Items (a-c) tabled due to ACOIHC Tribal Consultation priority.

- a. Vice Chairwoman's Report – Tabled
- b. Executive Director's Report – Tabled
- c. Arizona American Indian Oral Health Initiative Report – Tabled

## **Committee Reports**

Items (a-b) tabled due to ACOIHC Tribal Consultation priority

- a. Website Committee - Tabled
- b. Statute Committee - Tabled

## **Unfinished Business**

Items (a-f) tabled due to ACOIHC Tribal Consultation priority.

- a. AHCCCS Hospital Assessment & Litigation update – Tabled
- b. Arizona Section 1115 Demonstration Project Waiver – Tabled
  - i. Legislative mandated waiver formerly known as SB 1092
  - ii. Uncompensated care payments to IHS and 638 Tribal Facilities
- c. American Indian Former Foster Care Children Medicaid Eligibility – Tabled
- d. 2015 State Legislative dates – Tabled
- e. Dental Health Medicaid Coverage for Native Americans – Tabled
- f. Statute Amendment – Tabled

## **New Business**

ACOIHC Tribal Consultation Planning – Ms. Russell reported that on April 29, 2015 she received the first of three reports from the consultant Mr. Kenneth White Jr., his draft write-up of additions and deletions to the ACOIHC statutes that updates the legislation. The Council reviewed and compared the two versions in detail and decided on the wording they would adopt and incorporate into one document. This document will be presented at the ACOIHC Tribal Consultation Meeting on June 15, 2015 at the ADHS Igloo Bldg.

Recommended Edits for 36-2902.01. ACOIHC; membership; compensation; meetings

- o A – Last sentence; remove the word (care) after the word health
- o A -1 – ninth sentence; down keep the word (may)
- o A -1 – tenth sentence; keep the word (Disabilities) and not challenged
- o 2 – First sentence; keep original wording (Inter Tribal Council of Arizona)
- o 3 – Last sentence; delete consultation add (conferring)
- o 4 – First sentence; remove tribal members add (recommended nominees) and after 60 add (calendar) days
- o 2nd # 4 delete First Things First as it does not a report to the governor
- o B – Third sentence ex officio member

- o B – Fourth sentence add Ex officio members shall serve a three year term on the Council.
- o Accepted edited language for C, D, E, H
- o F – Accept edits but except keep (Vacancies occurring on the council shall be filled for the balance of the term) Last sentence accept edit (shall)
- o G – Accept edits accept Tribal , but keep NON STATE AGENCY

Recommended Edits for 36-2902.02; ACOIHC duties

- o A – 1 Accept language
- o Kim will check on the correct term for (urban Indian health care organization) to be consistent
- o 2 – (A) accepted the wording with modification for the word (specific), Ms. Talakte suggested the language (inclusive of) or (when appropriate)
- o 2 – (A) – (E) language was accepted.

**Call to Public** - None

**Announcements** - None

**Next meeting Date** - TBD

**Adjournment**

Ms. Huyser motioned to adjourn the meeting and Mr. Allison seconded the motion. All approved unanimously. Meeting was adjourned at 4:15 p.m.