




COCONINO COUNTY INDIGENOUS PEOPLES ADVISORY (IPAC) COUNCIL MEETING MINUTES

Wednesday, January 27, 2021 5:30 pm – 7:30 pm

TOPIC	DISCUSSION	ACTION	FOLLOWUP
<p>Council Officers [X] Sharon Doctor, Chair [X] Diana Cudeii, Vice Chair</p> <p>Council Members [X] Meg Kabotie Adakai [E] Dorothy Gishie [X] Sarah Hunter [X] Mike Luna [X] Juliette Roddy [X] Steve Smith [X] Rose Toehe [X]Tallerita Tunney Rogers</p>			
<p><i>Also, Present:</i> Holly Figueroa; Mel Miller; Felicia Fiedler; Cheryl Barlow; Eric Peterson; Susie Garretson</p>			
TOPIC	DISCUSSION	ACTION	FOLLOWUP
1) CALL TO ORDER	Chair Doctor called the meeting called to order at 5:33 pm.		
2) Opening Public Participation	A. Introductions		Susie: Send Cheryl information about IPAC
3) APPROVAL OF MINUTES	Discussion and possible approval of the October 28, 2020 IPAC minutes: Corrections were made. Council Vice Chair Cudeii moved to approve the corrected October 28, 2020 IPAC meeting minutes. Council member Roddy seconded the motion, and it was approved.	APPROVED	
4) New Business	<p>A. Update on Health Choice Arizona Indigenous Services – Holly Figueroa, Health Choice Arizona Tribal Liaison: Holly presented a PowerPoint and reviewed the goals and the many things her department works on. She works with 17 Arizona nations.</p> <p style="text-align: center;"></p> <p>HCA Tribal Program Slide Deck_12021.pdf</p> <p>Member comments/questions: Are unsheltered relatives included in programs and substance abuse help? We have housing and substance abuse programs. There are Block grants for those who do not qualify for AHCCCS. IPAC would like to have periodic updates from Holly.</p>		<p>Susie: Ask Holly to send flyers.</p> <p>Holly: Send PPT to Susie</p> <p>Sharon: Complete guide and send to Susie to send to Council for review;</p>

	<p>B. Review draft of IPAC member orientation guide - Sharon Doctor, IPAC Chair: Sharon presented and reviewed a draft of the guide. Member comments: Include responsibilities of Chair and Co-Chair.</p> <p>C. Election of officers – Sharon Doctor, IPAC Chair: 1) Chair: Sharon Doctor 2) Vice Chair: Diana Cudeii</p> <p>Council member Toehe moved to have Sharon Doctor, IPAC Chair, and Diana Cudeii, IPAC Vice Chair retain their leadership roles. Council member Roddy seconded the motion, and it was approved.</p>	APPROVED	Sharon: to send corrected 10/28/2020 minutes to Susie
5) Old Business	<p>A. City of Flagstaff: Rose Toehe, IPAC member 1) Indigenous Commission: Ten commissioners were seated on December 10 and their first meeting was held on January 25. IPAC members Diana Cudeii, Dorothy Gishie, and Meg Kabotie Adakai are ex-officio members. Other members: Cora Phillips, Courtney Scott, Kiara Weathersby. Joe Washington; Fawn Toya; Shawna Whitehat and Jonathan Yellowhair. Rose Toehe is the Staff liaison. Council member Adam Shimoni is the City Council liaison. Co-Chairs were elected: Joe Washington and Cora Phillips. Their first meeting consisted of training. They have been asked by Police Chief Dan Musselman and the Sustainability Commission to collaborate.</p> <p>2) Indigenous Circle of Flagstaff: Working on new development with Snowbowl expansion. Put out petition. Board members – 10.</p> <p>Sharon: Reclaimed water discussion. Shared their perspectives. This Friday, Jan. 29, there will be another meeting with Stakeholders for Reclaimed Water Committee (SHRWC).</p> <p>B. IPAC Strategic Plan – Sharon Doctor, IPAC Chair</p>	TABLE	
6) Finance	<p>A. ITAC Account Status – Susie Garretson, Coconino County Diversity Council Coordinator: \$3,153.63 Susie reported that the Board of Supervisors voted to contribute \$2,066.66 to IPAC for their activities, including their forums.</p> <p>Discussion and possible approval of providing \$500 to Golden Rules Charities (The Food Pantry) to help with suite rental and utilities - Sharon Doctor, IPAC Chair: Council member Roddy moved to provide \$500 to Golden Rules Charities to help with suite rental and utilities. Council member Hunter seconded the motion and it passed.</p>	APPROVED	Sharon: Create E-cards for Supervisor Babbott and Parks to thank them for their service, as well as for thank you's to current Supervisors for their financial contribution.

			<p>All: Send Susie statements for the cards by February 1</p> <p>Susie: Compile e-card statements & send to Sharon; Send names of Supervisors & Assistants to Sharon.</p>
7) Announcements	<p>Tallerita: Nominate a social worker for an award as Social Worker of the Year for the National Association of Social Workers Social Work Month.</p> <p>Tallerita: Individuals who need access to PPE can come to NACA to get them.</p> <p>Eric: The County has the capacity to administer the vaccines but does not have the vaccines yet. Help send the message to our IPAC contacts/constituents/public.</p> <p>Sharon: NAU classes started and the semester ends on April 29.</p>		<p>Tallerita: Send info to Susie.</p> <p>Eric: Send vaccine information.</p> <p>All: Send vaccine information provided by Eric.</p>
8) Closing Public Participation	Felicia: Felicia would like to be on next month's IPAC agenda.		Susie: Get items from CHAT & email to group
9) Next Meeting dates	February 24, 2021 IPAC Meeting March 24, 2021 IPAC Meeting		Susie: Get BOS to give oath of office.
10) Adjournment	Council Chair Doctor adjourned the meeting at 7:37 pm		

Respectfully Submitted by Susie Garretson

These minutes were approved at the IPAC meeting on February 24, 2021