Independent Oversight Committee (IOC) Division of Developmental Disabilities (DDD) District Central Public Meeting Monday, February 22, 2021 – 10:00 AM Please Take Note of the Covid-19 Statement Below

Meeting Location:

(ELECTRONIC MEETING ONLY - See below)

Department of Economic Security 2200 N. Central Ave Suite 200 2nd floor Conference Room Phoenix, AZ 85004

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Octavia Lamb at 602-568-4928 or by email at <u>olamb@azdes.gov</u>. All requests should be made as early as possible to allow time to arrange the accommodation. If you would like to request to make a presentation during the public portion of the meeting, please contact Octavia Lamb at 602-568-4928. IOC members are attending only by teleconference for this meeting. **The call-in line for IOC members and public is 1-978-254-3314 and the PIN number is 882 198#.** Agenda items may be heard out of order or not at all.

Due to the Covid-19 concerns, this meeting will only take place by teleconference only. There will be no physical public posting of the District Central agenda, till further notice the agenda can be found on the IOC Website (https://ioc.az.gov/committees/des).

Public Meeting Agenda:

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Call to Public
- 4. DDD Staff updates
- 5. Review/update on District Central Annual Report with Leah Gibbs
- 6. Updates from Arizona Department of Administration
- 7. Update on Complex care unit
- 8. Updates from Integrated Health Plans
- 9. Update on billing concerns for members living in a licensed setting
- 10.Update on electronic visitation with support coordination
- 11.Update on pain scale in members with behaviors
- 12.Update on healthy food card for members that live in a licensed setting
- 13. Roundtable reports from members
- 14. Updates and questions on Google Shared Drive for Incident Reports
- 15. Discussion, Review, and Possible Action on Committee Membership

16. Discussion and Review of Incident Reports and Behavior Plans

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Executive Session Information:

The Committee may vote to go into Executive Session, pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(1) and (A)(2), to discuss or consider the appointment of new members and/or to discuss incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security. Members of the public are required to leave if the Committee votes to go into Executive Session.