



**Division of Developmental Disabilities
District North Independent Oversight Committee
Meeting Minutes & Action Items
Wednesday, May 19th, 2021 – 4:00 pm**

Call to Order

- Meeting called to order by Committee Chairperson, **Robert (Bob) Malloy**, on May 19th, 2021
Time: 4:03 pm. The meeting took place by virtual conference.

Welcome and Introductions

Please Note: All attendance for this meeting was by electronic (video or phone) means only.

Attendance:

- **Robert (Bob) Malloy**
- **Sandra Malloy**
- **Jody BonDurant-Strong**

Absent:

- **Kyle White**

Public in Attendance:

- **None**

ADOA:

- **Not in attendance**

Health Plans:

- **Laurie Ganzermiller**

DDD:

- **Jeffrey Yamamoto** (DDD IOC Liaison)
- **Michelle Pollard** (DDD NCI Coordinator)
- **Marilyn Croci** (DDD PRC Chair)
- **Jen Myler** (DDD District Program Manager for DN)
- **Staci Rodarmel** (DDD Quality Manager)

Call to the Public

Bob Malloy: Made a call to the public. No public was present.



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Updates from the DDD Staff

Marilyn Croci Informed the committee that there were some Behavior plans coming to the committee soon. She will send them out with dates as soon as they are set.

Jennifer Myler stated that DN still has vacancies in support coordination. She has 10 vacancies for the district.

Staci Rodarmel didn't have much to update. She is fully staffed.

Michelle Pollard informed the committee that the Public Comment for changes to Article 9 are available on the DDD website and that there will be a meeting on May 24th morning to openly discuss the proposed changes

Article 9 discussions

Bob Malloy: Asked about the possible changes to Article 9.

Jeffrey Yamamoto informed the committee that he would go over how to read the Article 9 proposed changes from the website but could not comment on the content. Sharing his screen, he did go over the strikethroughs and new proposed sections and how to understand what is proposed to be taken out and what is to be added.

Bob Malloy asked about the impact of the changes to the IOC. **Jeffrey** answered that the change may not be so much for the IOCs but more for the providers. Training will also have to be revamped for any changes to the Article 9.

Updates from ADOA

Larry Allen: Larry was not present. He did send the following for the committee for his update.

A couple quick updates from ADOA

1. All IOC Committee Guidelines are posted on our IOC website for Public Comment. They are up on our website till 6/1/21 and at that time they will be pulled, and all public comments will be considered. After that Director Tobin will sign off on the guidelines and they will be posted on your tab on the website.
 2. State fiscal year ends on 6/30/21 - Year end reports will need to be put together and to me no later than 8/15/21. I know there will be some overlap, but we need to get back on track with the timing on the reports per the statute.
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Updates from the Health Care plans

Laurie Ganzermiller stated that United HealthCare is working with Spectrum and DDD to have mobile COVID-19 vaccination brought to the homes of members in District North. With this outreach for vaccinations for COVID-19, the members/parents/guardians can opt for either vaccines, the one shot or two shot formulas. She also informed the committee that transportation can also be arranged either by approved vendor transport or reimbursement for Uber/Lyft to vaccination sites. Also, many PCP and Clinics are now carrying the vaccines. There are many choices for the members and families to get the vaccine.

DDD IOC Liaison Updates

Jeffrey Yamamoto informed the committee that newly hired part time contractors have help redact the IRs to a point that the Incident Reports for the IOCs are all caught up to date. They can even look forward to having the part of the current month available to them during the same month.

Bob Malloy asked to have Jeffrey send out the DDD Tribal Liaison PowerPoint from District West IOC meeting. **Jeffrey** agreed to send it out. **Bob** also asked the DDD staff in attendance how the IRs may be affected by the American Indian Health Care integrating with AHCCCS. Jennifer Myler answered that the integration only affects the medical and not the Incidents. District North has the majority of Native Americans in it's district.

Discussion, Review, and Possible Action on Committee Membership

Bob Malloy asked for a motion for the termination of membership of Kyle White. This is based on the grounds that Kyle has not been present for any meeting for the past calendar year. According to the Guidelines, "*...more than three or more consecutive unexcused absences in the calendar year. The committee will formally terminate each membership with a majority vote*" (Article III, Membership, section 5 in the DDD District North Guidelines). He is in clear violation of the District North Guidelines for membership and should be terminated.

Bob Malloy asked for motioned to terminate the membership for Kyle White

Jody BonDurant-Strong Motioned to terminate the membership for Kyle White

Sandy Malloy Seconded the Motioned

All 3 members in attendance voted "aye" to terminate the membership for Kyle White, there were No "Nays"

Jeffrey will ask ADOA to please send a termination letter to Kyle White.



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Incident Reports and Behavior Plans

Bob Malloy did state he was still having difficulty with sending the comments to the liaison.
Bob worked with Jeffrey Yamamoto after the meeting to resolve this issue.

The committee has been loaded the April 2021 reports The April incident reports include **55** open and **323** closed reports. This is a total of **378** incident reports presented to the committee for review.

The committee submits their comments and questions to Jeffrey Yamamoto via comments in Shared drive and will be sent to District North Quality Improvement for a response.

Incident Type	Open	Closed
Accidental Injuries	6	60
Client Missing	1	2
Deaths	1	3
Emergency Measures	2	8
Human Rights	3	2
Legal	2	16
Medication Errors	8	62
Neglect	13	11
Other Abuse	7	2
Other – Behavior	1	79
Other – Non-Behavior	11	72
Physical Abuse	0	0
Property Damage	0	5
Suicide	0	1
Totals	55	323

Adjournment

Bob Malloy called for adjournment of the meeting at 4:55 pm.

Jody motioned to Adjourn the meeting

Sandy seconded the motion

All 3 members present voted “Aye” to Adjourn the meeting, No “Nays”

The next meeting is set for Wednesday, June 16th, 2021 at 4:00 pm.