Independent Oversight Committee (IOC) Division of Developmental Disabilities (DDD)

District West Public Meeting and Executive Meeting will be held by telephonic only due to COVID-19 concerns

Tuesday, July 28th, 2020 - 5:30pm to 7:30pm

Meeting Location:

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

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jeffrey Yamamoto at 602-542-0832 or by email at DDDIOC@azdes.gov or Jeffreyyamamoto@azdes.gov. 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 Jeffrey Yamamoto at 602-542-0832. IOC members may attend either in person or by telephone. The call-in line for IOC members and public is 1-405-380-9093 and the PIN number is 674 377#. Agenda items may be heard out of order or not at all.

Public Meeting Agenda:

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Call to public
- 4. ADOA liaison update
- 5. Healthcare liaisons update
- **6.** Discussion and possible vote of letter to Governor
- 7. Update on Quarterly IOC meeting
- **8.** Discussion on Over Resource Report for members
- 9. Discussion on Pubic Fiduciary report
- 10. DDD IOC liaison update
- 11. Discussion, Review and possible action on Committee Membership
- 12. Discussion and Review of Incident Reports and Behavior Plans

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.