



**Division of Developmental Disabilities  
District North Independent Oversight Committee  
Meeting Minutes & Action Items  
Wednesday, July 21<sup>st</sup>, 2021 – 4:00 pm**

**Call to Order**

- Meeting called to order by Committee Chairperson, **Robert (Bob) Malloy**, on July 21<sup>st</sup>, 2021  
Time: 4:03 pm. The meeting took place by virtual conference.

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**Welcome and Introductions**

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

Attendance:

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

Absent:

- **None**

Public in Attendance:

- **Don Harrington (potential member)**

ADOA:

- **Larry Allen**

Health Plans:

- **NOT PRESENT -Karen Kramer (United HealthCare) New liaison**

DDD Staff:

- **Jeffrey Yamamoto (DDD IOC Liaison)**
- **Michelle Pollard (DDD NCI Coordinator)**
- **Jen Myler (DDD District Program Manager for DN)**

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**Call to the Public**

**Bob Malloy:** Made a call to the public. Don Harrington introduced himself to the committee and DDD staff. Bob informed the group that he had worked before with an agency which worked with DDD. He now works with ADH's in the Phoenix metro area. He has a son who is currently supported by the DDD in another state. He is passionate about helping others and giving back.

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**Updates from the DDD Staff**

**Jennifer Myler** stated that DN is currently still short Support Coordinators (SC) in the rural areas of the District.

**Marilyn Croci** Informed the liaison that she didn't have anything to update.

**Leah Gibbs** thanked the committee for letting her update them. Here is a summary of the DDD updates by Leah Gibbs of Zane's update to the Quarterly Statewide IOC meeting.

- 45,726 members being served by DDD
  - 40,662 members are living in their own home/family home
  - 5,064 members are living in licensed facilities
- 2,916 members tested positive for COVID-19
  - 1,792 residing in their own/family home
  - 1,124 residing in licensed facilities
- 74 Member deaths attributed to COVID-19 (30 lived in a family/own home & 44 lived in licensed facilities), No deaths since beginning of March 2021
- Tracking weekly counts
- Currently there are 50% of the available members who can receive the vaccine has been vaccinated.

**Leah Gibbs** continued with the Vaccine hesitancy is being addressed by DDD and DHS and are reaching out with an education plan for families. She also informed the IOC on the Federal ARPA program which is part of the Federal Rescue Plan. This is an allocation of money to AHCCCS for any AHCCCS programs. DDD has asked for its share. The Flexibilities will continue until the end of the Public Health Emergency. The flexibilities in place from DDD/AHCCCS will be affected by the ARPA monies. AHCCCS has asked for the monies received for programs such as to keeping the parent as paid provider to be extended as well as the home meal delivery program.

**Leah Gibbs** continued with informing the IOC that virtual meetings will continue until notified. This is especially relevant to the uptick in COVID positivity. Article 9 discussions will begin again with input from the IOCs and representation from District East, Central and West will be invited along with many other stakeholders. The current Article 9 will continue to be taught until further notice.

**Leah Gibbs** finally informed the IOC that the Governor signed the Annual Budget for the state with some additional monies going to DES/DDD. There were also several newly approved bill that will directly impact DDD. These need to be sorted out and plans to initiate them will be in the works.

**Michelle Pollard** did not have anything more to add to the update from Leah.

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**Discussion and Possible Vote on Committee Membership**

**Bob Malloy** asked if there were any other Discussions about Don Harrington.

Bob then asked for a motion to vote Don Harrington as a member of DDD District North IOC.

**Jody BonDurant-Strong-** Motioned to vote Don Harrington as a member to DDD District North Independent Oversight Committee.

**Sandy Malloy** – Seconded the Motion

Vote was taken and all members present (Bob, Sandy, Jody) signaled “Aye” and no “Nay” votes

**The motioned is passed with Don Harrington being voted in as the newest member of DDD District North IOC.**

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**Updates from ADOA**

**Larry Allen** stated that all IOC Committee Guidelines passed public comment and will be posted on the new design of the IOC website soon

**Larry Allen** stated that State fiscal year ends soon. Year-end reports will need to be put together and to me no later than 8/30/21.

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**Updates from the Health Care plans**

**Neither Health Plan** were not present for this meeting.

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**DDD IOC Liaison Updates**

**Jeffrey Yamamoto** informed the committee that Incident Reports for the IOCs are all caught up to date. They have the current month available to them during the same month. Downloads of July (first week) redactions have been loaded and each week there will be loaded from the following week.

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**Discussion, Review, and Possible Action on Committee Membership**

**Bob Malloy** informed **Don Harrington** about the requirements of being a member. Bob informed Don about the 14 categories/types and the reason for why the committee has decided on which ones they will review. Bob asked Jeffrey to send out the guidelines and the Google Drive invitation to Don. Jeffrey said he would send them out.



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**Incident Reports and Behavior Plans**

The committee has been loaded the June 2021 reports The June incident reports include **20** open and **257** closed reports. This is a total of **277** 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.

<b>Incident Type</b>	<b>Open</b>	<b>Closed</b>
Accidental Injuries	2	44
Client Missing	1	5
Deaths	2	4
Emergency Measures	0	3
Human Rights	1	2
Legal	0	0
Medication Errors	2	52
Neglect	4	9
Other Abuse	5	3
Other – Behavior	0	66
Other – Non-Behavior	0	62
Physical Abuse	3	2
Property Damage	0	3
Suicide	0	2
<b>Totals</b>	<b>20</b>	<b>257</b>

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**Adjournment**

**Bob Malloy Motioned for adjournment of the meeting at 4:48 pm.**

**Jody seconded the motion to Adjourn the meeting**

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

The next meeting is set for Wednesday, August 18<sup>th</sup>, 2021 at 4:00 pm.