



**INDEPENDENT OVERSIGHT COMMITTEE
MEETING NOTES & ACTION ITEMS TEMPLATE**

IOC Name: Northern AZ Independent Oversight Committee Meeting Date: July 15, 2019

Meeting Location: DES Building 1701 North 4th Avenue, Flagstaff, AZ 86004 Meeting Time: 10:16 a.m. - 10:48 a.m.

Members Present: Dorothy O’Brien (Chair), Christopher Gonzalez (Secretary), Keran O’Brien (IOC member), Larry Allen (ADOA), Veronica Peralta (ADOA), Ann Guntz (V. Chair), Sue Hernandez (IOC member), Katy Welty (member via phone)
Members Absent: Dr. Cory Krueger, Trish Riner,
Other Attendees: SonYong Pak (Care1st), G’Kyshia Hughes (Care 1st), Alpha Muluh (public via phone)

Agenda Item <i>(Enter the related topic from the IOC’s agenda)</i>	General Description of Matters Discussed & Motions Made <i>(Summarize key points discussed; be sure to restate the “actual motion” made including the vote result when applicable)</i>	Action Item/Assigned To/Due Date <i>(Indicate the specific follow-up task/s that need to be completed, name of the member assigned to the item, and the anticipated due date)</i>
1. Welcome and Introductions- Establish Quorum	Minutes- on website: https://ioc.az.gov/committees/ahcccs	quorum met Unanimous vote to move to executive session after agenda item #9 for the training to access reports.
2. Roster update, then vote to resolve into Executive Session after Agenda item #9 for training.	Updated roster provided by ADOA.	All/Whole group: review at next scheduled committee meeting for edits/additions
3. Site Visit Reports- Discussion and Possible Action	4 site visits completed by Committee Chair and Secretary. 1 out of the 4 sites visited was not cooperative; expressing that due to the federal law/layer (due to 42 C.F.R. Part II) as a federally protected adult Substance Treatment residential home. Quick view/guideline for site visits regarding legislation information. This will allow for the committee member to use consistent/same language communication when conducting site visit and communicating with providers.	Action: finalize the reports and move the recommendations forward to ADOA for further action and follow up. Sue H. Made motion and Keran O. seconded the motion. Motion moves forward and will submit the reports, file and ask ADOA for action.

	<p>Chair and Secretary shared provided overall summary of site visits conducted. However did not go into details in the public meeting. The overview of the visits included variance in the sites welcoming of the NAIOC members, questioning of the NAIOC purpose and accessibility to their facilities, duration to enter properties, etc.</p>	
<p>4. ADOA Liaison Report –</p>	<p>Will increase coordination with the meeting rooms at all locations to ensure that the committee can start the meeting on time. Possible adjustment of the meeting time.</p> <p>No additional reports at this time.</p>	<p>Larry Allen and Veronica Peralta Torres</p>
<p>5. Membership Development and Update</p>	<p>Reminder of NAIOC Newsletter - first edition 7-2019</p> <p>Business Cards for NAIOC members - approval has been given by ADOA. Now ADOA will work on design and card information.</p> <p>NAIOC Purpose included in by-laws</p> <p>Alpha Muluh: completed committee application and is pending approval.</p>	<p>CJ-trainer from AHCCCS</p> <p>Larry Allen and Veronica Peralta Torres</p>
<p>6. Legislative update</p> <p>7. Reports- Providers and Partners</p>	<p>6. HB2059 effective 8/27/2019</p> <p>Right to speak (RTS) for constituents that are registered to vote and have an active voice on any of the house bills. and a link for the 2059 for the new legislation (PDF).</p> <p>7. AZPFRO update/ housing and care for those in need.</p> <p>PAIMI: like NAIOC. ADOA will follow up on what their authority is and their councils. Get the information from the website and is working under the ACDL. We want to be on the same team if they have the same mission and vision.</p> <p>DDD updates: will be contracted as an ACC plan with AHCCCS. More to come.</p> <p>The other IOC Chairs have been communicating regarding progress and barriers, what are we experiencing alike and how can we resolve and work together.</p> <p>SonYong from Care 1st (MCO) to assist in updating the provider roster in the Northern communities. This information is on the Care 1st website. SonYong will review for accuracy of the provider list and post member advocacy council's minutes.</p>	<p>All</p>

<p>8. Public Comments</p> <p>9. Adjournment for Public</p>	<p>8. no public comments at this meeting</p> <p>9. Immediately following the end of the Public Meeting, NAIOC will resolve to Executive Session to receive training on Access to reports.</p> <p>NAIOC meeting adjourned for the QM portal & FTP report training from ADOA/AHCCCS (10:48a)</p>	
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