

Central Arizona
Independent Oversight Committee
on the
Mentally Ill

AGENDA

January 15, 2020 - Wednesday - 5:15 PM - 7:30 PM
1740 West Adams Street
Boardroom B
Phoenix, Arizona

Call In: 1-914-510-7201 Pin: 674578#

Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time. The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or to hear matters which require confidentiality as per A.R.S. § 38-431.03

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:15 p.m. Call to order

Member Sign-In; Declaration of Quorum; Welcome to Guests

PUBLIC COMMENTS – Welcome to public attendees. *The public is welcome to make comments or speak on any issue they wish during the Call to the Public. Comments will be held to 3 minutes unless otherwise allowed by the Chair. Questions/comments on specific agenda items may be permitted based on time and discretion of the chair.*

- Introductions as necessary/desired
- Chair Update
- Annual Report
- Updates by various 'provider' representatives who are present – Information purposes only
- Update regarding DOA/AHCCCS interaction: DOA Rep , IOC Members
 - Manual
- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
 - Liaison coordination updates – MHA, NAMI, etc.
 - Training Issues for 3 IOCs – Primarily Update on nomenclature, ReHBAs/Providers, etc.
 - Telephone privilege issues – letter
 - Abuse and Neglect Task Force (1/17/2020)
 - Membership
 - COT Annual Renewal – Navigator Status – Case(s) discussion (may require executive session)
- IAD Review – Mr. Dunn/Dr. Potts
- Site Visits - Report – Ms. Green
 - Schedule
- **Call to the Public**
- Next meeting agenda requests; **time and place of meeting**, education/informative sessions

7:30 p.m. ADJOURN (or to EXECUTIVE SESSION as needed)