Central Arizona Independent Oversight Committee on the Mentally Ill

AGENDA

February 19, 2020

FRAZER, RYAN, GOLDBERG & ARNOLD, L.L.P. 1850 N. Central Avenue, Suite 1800 Phoenix, Arizona 85004

(Parking Garage entrance is adjacent and West of the building (south side) on Central Arts Way)

Call In: 1-240-454-0879 Guest Code: 13057312#

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 ALLOTED 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 Manual, etc.
- Updates by various 'provider' representatives who are present Information purposes only
- AHCCCS Training Special Assistance Overview and Updates Ms. CJ Loiselle, Advocacy Administrator
- Update regarding DOA/AHCCCS interaction: DOA Rep (e.g., Abuse and Neglect Task Force)
- Unfinished (and new) Business Presentation by Designated Members and Discussion by Committee
 - Liaison coordination updates MHA, NAMI, etc.
 - Announcements/Updates Ms. Gieszl, members, public
 - Telephone privilege issues letter
 - Membership
- IAD Review Mr. Ward/Dr. Potts
- Site Visits Report Ms. Green
 - Half Way House/Transitional Living Housing discussion
 - 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)