Central Arizona
Independent Oversight Committee
on the
Mentally Ill

AGENDA
December 15, 2021 @ 12:00 PM

DUE TO CoVID 19 PRECAUTIONS THE MEETING WILL BE HELD "VIRTUALLY"

Call In: +1 914-510-7201 PIN: 674 578#

https://meet.google.com/jau-kkxx-rjs?authuser=0&hs=122

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

Noon: 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

- Updates by various 'provider' representatives who are present – Information purposes only

- Update regarding DOA/AHCCCS interaction: DOA/AHCCCS Reps

- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee

    - Liaison coordination updates – MHA, NAMI, etc.

    - Legislative update – if necessary – H. Gieszl, others

    - ASH, Southern and Northern IOC Updates – As available

    - Discussion of status of UPC inquiry

    - BHRF placement and AHCCCS Policies - AHCCCS staff and Committee members

- Incident and Accident and S & R updates, discussions, etc.

    - IADs – All Committee Members

    - Tracking IADs

    - Site Visits – Various members - Plans

- Training/consultative requests

- Opportunities to connect with various groups/forums/constituencies

- **Call to the Public**

- Next meeting agenda requests

- **Time and place of next meeting**, education/informative sessions

1:00 p.m. ADJOURN (or to EXECUTIVE SESSION as needed)