

ARIZONA

INDEPENDENT OVERSIGHT
COMMITTEE

NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

January 24, 2022 5:15pm-6:00pm

Virtual Meeting Only

To join the meeting via conference call:

<https://meet.google.com/zja-cjdx-awj?authuser=0&hs=122>

Phone: 1 413-340-2394 PIN: 981 924 #

“Agenda items above may be heard out of order or not at all.”

1. Welcome and Introductions- Establish Quorum
Minutes- on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
2. Chairperson’s Report- Discussion and Possible Action
 - a. Statewide collaborative meetings and information sharing.
3. NAIOC Membership- 2 new nominees with applications submitted and ready for Committee Review and Approval to send to Director of ADOA
 - a. Discussion and possible action
4. Site Visit Committee- Chris Gonzalez, Chairman- Update
 - a. Discussion and Possible Action
5. Updates from IOC Chairpersons-always welcome!
 - a. Housing, Legislative Update- Dr. Jack Potts, Chair Central AZ IOC (if available)
6. Reports-
 - a. ADOA Liaison and/or AHCCCS Report – Fredreaka Graham, AHCCCS
 - b. Providers and Partners- updates
7. Public Comments- Call to the Public
8. Executive Session
8. Adjournment

NEXT PUBLIC MEETING DATE WILL BE March 21, 2022 5;15pm

Americans with Disabilities Act (ADA) Disclaimer Statement (e.g. *“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (name of individual to contact) at (phone number) or (email address). Requests should be made as early as possible to allow time to arrange the accommodation.”*) **Executive Session Disclaimer Statement** (e.g. *“The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.”*)