



**Independent Oversight Committee, Division of Developmental Disabilities
District Central Public Meeting and Executive Session**

Monday, March 25, 2019 – 10:00am to 1:00pm

Meeting Location:

Department of Economic Security
4000 N. Central Ave
9th floor Conference Room 912A
Phoenix, AZ 85012

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eric Houghtalin at 602-542-5583 or by email at EHoughtalin@azdes.gov. All requests should be made as early as possible to allow time to arrange the accommodation. If you would like to request to make a presentation during the public portion of the meeting, please contact Eric Houghtalin at 602-542-5583. IOC members may attend either in person or by telephone. The call-in line for IOC members is 1-240-454-0879 and the meeting number is 802 354 038. Agenda items may be heard out of order or not at all.

Public Meeting Agenda:

1. Call to Order
2. Welcome and Introductions
3. ADOA and DDD Updates
4. Article 9 Discussion
5. Restitution Policy Update and Discussion
6. Incident Report Discussion (James Maio)
7. Quality Assurance Status Update and Discussion
8. Hacienda Status Update and Discussion
9. Abuse and Neglect Committee Report (Karen Van Epps)
10. Call to the Public
11. Committee Member Report
12. Discussion, Review, and Possible Action on Committee Membership
13. Discussion and Review of Incident Reports and Behavioral Plans

Executive Session Information:

The Committee may vote to go into Executive Session, pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(1) and (A)(2), to discuss or consider the appointment of new members and/or to discuss incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security. Members of the public are required to leave if the Committee votes to go into Executive Session.