



**Independent Oversight Committee, Division of Developmental Disabilities
District North: Flagstaff Public Meeting and Executive Session**

Thursday, June 20, 2019 - 9:30am to 12:00pm

Meeting Location:

Department of Economic Security
1701 N. 4th Street
Flagstaff, AZ 86004

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 805 073 780. Agenda items may be heard out of order or not at all.

To attend the meeting, please call 480-349-1637 on the day of the meeting up to the start time or 602-542-5583 any day prior to the meeting date. It is strongly recommended that you arrive at least 15 minutes early to ensure that you will get an escort to the meeting location on-time.

Public Meeting Agenda:

1. Call to Order
2. Welcome and Introductions
3. DDD and ADOA Updates
4. Discussion of New Member Training Expectations and Coordination in District North
5. Discussion of Guideline Expectations for District North
6. DES Operations Manual Concerning IOC Membership
7. Proposed Letter to the Governor Discussion and Possible Vote
8. Call to Public
9. Committee Member Report
10. Discussion, Review and Possible Action on Committee Membership
11. 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.