Independent Oversight Committee (IOC), Division of Developmental Disabilities (DDD) District West Public Meeting and Executive Session

Tuesday, November 27th, 2018 - 5:30pm to 7:30pm

Meeting Location:

Department of Economic Security 8990 W. Peoria Ave 1st floor Conference Room Peoria, AZ 85345

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jeffrey Yamamoto at 602-542-0832 or by email at Jeffreyyamamoto@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation. If you would like to make a presentation during the public portion of the meeting, please contact Jeffrey Yamamoto at 602-542-0832. Agenda items may be heard out of order.

<u>Due to building security requirements, in order to access the meeting room after 5:00 PM, please call 602-620-4868 and a staff member will escort you to the meeting room.</u>

Public Meeting Agenda:

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Call to public
- 4. Approval of minutes
- 5. DDD Client Funds Manager Geri Ortiz presentation via phone
- **6.** DDD Justice Liaison Barbi Rouen presentation
- 7. Discussion and possible vote of receiving incident reports by electronic means
- 8. Discussion, writing and possible vote of the District West IOC Guidelines
- 9. Arizona Department of Administration (ADOA) updates
- 10. IOC liaison updates
- 11. Discussion, Review and possible action on Committee Membership
- 12. Discussion and Review of Incident Reports and Behavior 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.