

Central Arizona  
Independent Oversight Committee  
on the  
Mentally Ill

**AGENDA**  
**May 19, 2021 @ 5:15 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 ALLOTTED FOR MEETING EXPIRES**

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**5:15 p.m. 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
  - Proposed Guidelines Posted <https://ioc.az.gov/publications/public-comment>
- Legislative Update – Holly Gieszl, Esq. and Laurie Goldstein(?)
- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
  - Liaison coordination updates – MHA, NAMI, etc.
  - ASH, Southern and Northern IOC Updates – As available
  - Guardianship Questions
  - Housing Types/ Brief Update – Jim Ward and Unlicensed Facilities
  - Membership
- Incident and Accident and S & R updates, discussions, etc.
  - IADs – All Committee Members
  - Tracking IADs - Jim Ward
  - Homicide of April 12 – Holly Gieszl, Esq.
- Site Visits
- Training/consultative requests (QM Portal refresher)
- **Call to the Public**
- Next meeting agenda requests
- **Time and place of next meeting**, education/informative sessions

**7:15 p.m. ADJOURN (or to EXECUTIVE SESSION as needed)**