

Central Arizona  
Independent Oversight Committee  
on the  
Mentally Ill

**AGENDA**

September 25, 2019 - Wednesday - 5:15 PM - 7:30 PM  
1740 West Adams Street  
Boardroom B  
Phoenix, Arizona

Call In: 1-240-454-0879 Guest Code: 13057312#

*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
- Annual Report – Mr. Ward
- Membership issues –
  - Vice-chair election
- Updates by various ‘provider’ representatives who are present – Information purposes only
- Update regarding DOA/AHCCCS interaction: DOA Rep , IOC Members
  - Trainings needs/requests
  - Manual – Ms. Gieszl and committee (Assignments regarding specific sections)
- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
  - Liaison coordination updates – MHA, NAMI, etc.
- IAD Review – Mr. Dunn
- Site Visits
  - Schedule
  - Northern IOC and AHCCCS response (see attachment)
- **Call to the Public**
- Next meeting agenda requests; time and place of meeting, education/informative sessions
- Executive Session adjournment for AHCCCS Presentation on FTP Report Website (state Medicaid site) (if necessary to share protected information)
  - Anticipated adjournment to Executive Session at 6:00 for 45 minute instructive session

**7:30 p.m. ADJOURN (or to EXECUTIVE SESSION as needed)**