

CENTRAL ARIZONA  
INDEPENDENT OVERSIGHT COMMITTEE  
ON THE  
MENTALLY ILL

**AGENDA**  
**COMMUNITY FORUM**  
APRIL 17, 2019 - 5:15 PM - 7:30 PM  
1740 WEST ADAMS STREET  
BOARDROOM C  
PHOENIX, ARIZONA

CALL IN: 1-240-454-0879    GUEST CODE: 12098420 OR 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
  - Proposed statutes – status
- Membership issues; voting status.
- Updates by various 'provider' representatives who are present – Information purposes only
- Update regarding DOA/AHCCCS interaction: IOC Rep , IOC Members
  - Review of Membership status/conflict/employment
  - Discussion of Recent correspondence re: Denial of Records
- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
  - Liaison coordination updates – MHA, NAMI, etc.
  - Housing issues and IOC role
  - Annual and Quarterly Reports
  - Telephone use limitations at residential facilities/programs
  - SMI individuals under guardianship – issues and concerns – Mr. Mozell, Dr. Potts, Members
    - Possible Executive Session to discuss protected health information
    - Update from AHCCCS
  - IAD Review
- Site Visits – Reports by Each HRC Member who Conducted a Site Visit - quarterly responsibility (Mr. Ward) (including discussion of telephone privileges, site visit standards, etc.)
- **Call to the Public**
- Next meeting agenda requests; time and place of meeting, education/informative sessions

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