

Maricopa County  
Independent Oversight Committee  
on the  
Mentally Ill

**AGENDA**

**August 15, 2018 - 5:00 PM - 7:30 PM**  
**1740 West Adams Street**  
**Boardroom C**  
**Phoenix, Arizona**

**Call In: 1-240-454-0879 Guest Code: 12098420**

***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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**5:00 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
- Approval of Minutes:
  - July 25, 2018;
  - January and February Subcommittee/Executive Committee minutes (if available)
- Discussion regarding DOA/AHCCCS interaction: Chris Kleminich, Esq., Ms. Dana Hearn
  - DOA role with IOC;
  - Deliverables and Inquiries
  - Support role; minutes; meeting locations (notice sites, etc), Brochure, etc
- Unfinished Business – Presentation by Designated Members and Discussion by Committee
  - Step Down of SMI Individuals: - Mr. Mozell; Ms Jorgensen
    - "Are SMI individuals being 'stepped down' inappropriately?"
    - Action by HRC
  - IAD Reviews – ease of reviewing; options for reviewing
  - Liaison coordination updates – MHA, NAMI, etc.
  - Clinic Visit Delays/Cancellations – transportation issues and clinic policies Ms. Joy Green, Ms. Miral Pierce-Byrd
- Site Visits – Reports by Each HRC Member who Conducted a Site Visit
  - Facilities Visited
    - Findings
    - Recommendations
  - Follow-up Letters to Sites
- **Call to the Public**
- Next meeting agenda requests; time and place of meeting

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