

ARIZONA

INDEPENDENT OVERSIGHT COMMITTEE

MEETING NOTES & ACTION ITEMS TEMPLATE

IOC Name: South **Meeting Date:** 9/24/2019

Meeting Location: 400 W. Congress St., Tucson, AZ **Meeting Time:** 10:30am

Members Present: Ken Karrels, Barbara Carling, Jason Winsky, Judy Kowalick, Joanna Keyl, Joe Mucenski (phone), Susan Moreno (phone), Sharon Faulkner-Gillespie (phone)

Members Absent: Dorothy Yanez, Connie Stevenson

Other Attendees: Melissa Brown, Michelle Quiroz, SonYong Pak, Sophie (United Health), Larry Allen ADOA (phone)

Agenda Item <i>(Enter the related topic from the IOC's agenda)</i>	General Description of Matters Discussed & Motions Made <i>(Summarize key points discussed; be sure to restate the "actual motion" made including the vote result when applicable)</i>	Action Item/Assigned To/Due Date <i>(Indicate the specific follow-up task/s that need to be completed, name of the member assigned to the item, and the anticipated due date)</i>
	Meeting notes for 8/26/19 carried	
Special Populations	Request incident reports from Sonora Behavioral Health for all populations for IOC members specifically in regards to physical abuse allegations against staff of Sonora Behavioral Health Hospital. Melissa Brown states a Quality of Care form on this issue was issued to Joseph Bonneau who reached out to Susan Moreno regarding this issue.	Motion carried to send a memo to ADOA regarding concerns with Sonora Behavioral Health regarding parents with concerns about retribution if they complain. Request confirmation that children are treated appropriately.
Site Visits	Melissa Brown provided updated Boarding Home Census Report for August 2019	
Law Enforcement	Jason shares that next CIT training is in week 2 of November. He will email Title 36 new language for distribution to all committee members (received and distributed to members)	
ADOA update	Larry Allen requested for local IOC stories from out community to be submitted for website newsletter.	
Provider Update	Melissa Brown announced a Mental Health 1st Aid course will be upcoming.	