

Maricopa County
Independent Oversight Committee
on the
Mentally Ill

AGENDA

October 17, 2018 - 5:15 PM - 7:30 PM
1740 West Adams Street
Boardroom B
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 BASED ON TIME RESTRAINTS

5:15 p.m. Call to order

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 and status/welcome? of new member Matthew Moody
- Approval of Executive Committee minutes (if available)
- Update from DOA and AHCCCS/Mercy Care attendees -as appropriate: Chris Kleminich, Esq.,
 - Applicant format /form
- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
 - Maricopa County Crisis Services Presentation and Discussion – Mr. Moody, et al
 - Presentation and Discussion on Complete Care Model –Mr. J. Sprunger (Magellan)
 - Step Down of SMI Individuals: - Mr. Mozell; Ms Jorgensen
 - "Are SMI individuals being 'stepped down' appropriately?"
 - Mr. Cummings' issue – housing application appeal
 - IAD Reviews –
 - Liaison coordination updates – MHA, NAMI, etc.
 - Clinic Visit Delays/Cancellations/ "Walk-In" visits– 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
- Meeting Dates/Times
- **Call to the Public**
- Next meeting agenda requests; time and place of meeting

7:30 p.m. ADJOURN (or to EXECUTIVE SESSION PRN)