



**NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING  
AGENDA**

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**MONDAY, JANUARY 27, 2020 10:00AM-12:00PM**  
**DES Building Address: 1701 N. 4<sup>th</sup> Ave., Flagstaff, 86004**  
**Conference Room #42 on first floor by elevators**  
*IOC Members may attend either in person or by telephone.*  
**To join the meeting via conference call:**

**Phone: 1 413-340-2394 PIN: 981 924#**

1. Welcome and Introductions- Establish Quorum
  - Minutes- on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
2. Membership- Voting or Non-Voting clarification of status-discussion and possible action
  - a. Discussion and possible action on any new member nominations
3. Meeting Schedule for 2020-discussion and possible action
4. Site Visit Reports- Discussion and Possible Action
5. ADOA Liaison Report – Larry Allen and Veronica Peralta Torres
  - a. Abuse and Neglect Task Force Report update
  - b. IOC Manual Status-Final?
  - c. Legislative update
6. 2020 Goals- NAIOC Officers, Committee Structure and Leadership, Special Guests/Programs
7. Reports-
  - a. IOC Members attending other statewide mtgs for NAIOC. (i.e., AZ Peer & Family Coalition, NAMI, David’s Hope, etc.)
  - b. Providers and Partners
8. Public Comments- Call to the Public
9. Adjournment

*“Agenda items above may be heard out of order or not at all.”*

**NEXT PUBLIC MEETING DATE WILL BE MARCH 16, 2020 in PRESCOTT VALLEY**

**Americans with Disabilities Act (ADA) Disclaimer Statement** (e.g. *“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (name of individual to contact) at (phone number) or (email address). Requests should be made as early as possible to allow time to arrange the accommodation.”*) **Executive Session Disclaimer Statement** (e.g. *“The IOC may vote to go into Executive Session, pursuant to A.R.S. § 38-431, to discuss information on potential and/or existing IOC members (considerations, appointments, removals, etc.), discussion on legal issues/concerns, or to discuss topics that include confidential client/patient information/records. Members of the public are required to leave if the IOC members vote to go into Executive Session.”*)