



NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

MONDAY, OCTOBER 19, 2020 10:00AM-12:00PM

*****Telephonic/Virtual Meeting Only*****

To join the meeting via conference call:

Meeting ID

meet.google.com/zja-cjdx-awj

Phone Numbers

(US)+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- Discussion and possible action on any new member nominations
3. Site Visit Committee- Chris Gonzalez-Presentation
 - a. Proposed Updated Procedures for Site Visits in the Covid-19 Pandemic
 - b. Discussion and Possible Action
4. Reports-
 - a. ADOA Liaison and/or AHCCCS Report – Larry Allen, Fredreka Graham
 - b. IOC Members attending other statewide mtgs for NAIIOC. (i.e., AZ Peer & Family Coalition, NAMI, David’s Hope, etc.)
 - c. Providers and Partners- Thank you for responding to our request for COVID19/Pandemic Response Plans and any Contagion Response Plans from our Northern AZ Providers.
5. Public Comments- Call to the Public
6. Adjournment

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

NEXT PUBLIC MEETING DATE WILL BE JANUARY 25, 2021

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.”*)