



NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

MONDAY, MARCH 16, 2020

10:00AM-12:00PM

****Telephonic Meeting Only****

To join the meeting via conference call:

Phone: (413) 340-2394 PIN: 981 924 #

Computer: <https://meet.google.com/zja-cjdx-awj?hs=122>

1. Welcome and Introductions- Establish Quorum
 - Minutes- on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
2. Membership- Welcome 2 new members Mr. Alpha Muluh and Dr. Katherine Leonardi
 - a. Discussion and possible action on any new member nominations
3. Meeting Schedule for 2020- Formal Meetings every other month ;May 18th; July 20th; September 21st; October working session to complete Annual Report TBD
4. Site Visit Committee- Chris Gonzalez
 - a. Schedule for visits, Reports, Discussion and Possible Action
5. ADOA Liaison Report – Larry Allen and Veronica Peralta Torres
 - a. Reports and Report access for all members
 - b. Legislative update
6. 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
7. 2020 Special Guests/Programs – Presentation: Katy Welty, Stigma and Mental Health Services
 - a. Discussion and possible action on future programs or guests-Ann Gunty
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 MAY 18, 2020 in FLAGSTAFF

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.”*)