



**NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING  
AGENDA**

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**MONDAY, MAY 18, 2020 10:00AM-12:00PM**

**\*\*\*Telephonic/Webex Meeting\*\*\***

**To join via webex:**

<https://azgov.webex.com/azgov/onstage/g.php?MTID=e05f5fd4d698e71a1d0a47f5cfde30190>

**To join the meeting via conference call:**

**Phone: +1-602-666-0783 Pin: 284 095 159**

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. ADOA Liaison Report - Larry Allen
4. AHCCCS Report – Fredreka Graham
  - a. COVID 19 Update-Plans for vulnerable populations
  - b. Reports and Report access for all members
5. Request for COVID19/Pandemic Response Plans and any Contagion Response Plans from Northern AZ Providers-discussion and possible action
6. Discussion on Northern AZ Providers (list or chart) and all residences/facilities under their responsibilities and our oversight
7. Site Visit Committee- Chris Gonzalez
  - a. Revised/Additional documents, Schedule for visits, Reports
  - b. Discussion and Possible Action
8. Reports-
  - a. IOC Members attending other statewide mtgs for NAIIOC. (i.e., AZ Peer & Family Coalition, NAMI, David’s Hope, etc.)
  - b. Providers and Partners
9. 2020 Special Guests/Programs – Ann Gunty
  - a. Discussion and possible action on future programs ( Katy Welty, Stigma and Mental Health Services) and guests (Anne Ronan, Dir. AZ CLPI)
10. Public Comments- Call to the Public
11. Adjournment

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

**NEXT PUBLIC MEETING DATE WILL BE JULY 20, 2020**

**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.”*)