



## NORTHERN ARIZONA IOC (NAIOC) MEETING AGENDA

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**MONDAY, JULY 15, 2019 10:00AM-12:00PM**

**DES Building Address: 1701 N. 4<sup>th</sup> Ave., Flagstaff, 86004**

**Conference Room #304 on the second floor –elevator available**

*IOC Members may attend either in person or by telephone.*

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

**Phone: 1-240-454-0879**

**Attendee access code: 13057312#**

**Please Note that this will be an abbreviated Business meeting (20-30 minutes) and then in Executive Session, the NAIIOC will have a training session for access of reports.**

1. Welcome and Introductions - Establish Quorum
  - Minutes - on website: <https://ioc.az.gov/committees/ahcccs>
2. Roster update, then vote to resolve into Executive Session after Agenda item #9 for training.
3. Site Visit Reports - Discussion and Possible Action
4. ADOA Liaison Report - Larry Allen and Veronica Peralta Torres
5. Membership Development and Update -
  - Discussion and possible action on any new member nominations
  - IOC Members attending other statewide mtgs for NAIIOC. (i.e., AZ Peer & Family Coalition, NAMI, David's Hope, etc.)
6. Legislative update - HB2059
7. Providers and Partners Reports -
8. Public Comments - Call to the Public
9. Adjournment for Public -
  - Immediately following the end of the Public Meeting, NAIIOC will resolve to Executive Session to receive training on access to reports.

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

**NEXT PUBLIC MEETING DATE WILL BE SEPTEMBER 16, 2019 in PRESCOTT VALLEY**

**Americans with Disabilities Act (ADA) Disclaimer Statement** *Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADOA at [ioc@azdoa.gov](mailto:ioc@azdoa.gov). Requests should be made as early as possible to allow time to arrange the accommodation.”*

**Executive Session Disclaimer Statement** *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.*