



**NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE (NAIOC)  
MEETING AGENDA**

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**MONDAY, SEPTEMBER 16, 2019 10:00AM-12:00PM**

**DES Building at 3274 Bob Drive, (Conference Room East/West)  
Prescott Valley, AZ 86314**

*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#**

1. Welcome and Introductions- Establish Quorum
  - Minutes- on website: <https://ioc.az.gov/committees/ahcccs>
2. Site Visit Reports- Discussion and Possible Action
  - Sites visited and reports filed
3. IOC Chairs Conference call report-Date of next call
4. ADOA Liaison Report – Larry Allen
  - Annual Report (see Section 9 of Draft Manual)
  - Follow-up on AHCCS Response letter dated 8/22/19
  - Roster final (Official roster published on IOC website)
  - Confidentiality agreements
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-
7. Reports- 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 OCTOBER 21, 2019 in FLAGSTAFF**

**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.*