



NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

Monday June 21, 2021 5:00pm-6:00pm

Telephonic Meeting Only

To join the meeting via conference call:

Video call link: <https://meet.google.com/zja-cjdx-awj>

Phone: 1 413-340-2394 PIN: 981 924#

1. Welcome and Introductions- Establish Quorum
 - Minutes- on website: <https://ioc.az.gov/>
2. Chairperson's Report- Discussion and Possible Action
 - a. Incident reported to NAIIOC regarding COE/COT and possible human rights violations. Follow-up on action taken to date and request for further education for NAIIOC on COE/COT from experts.
 - b. NAIIOC Guidelines- comments and recommendations received from AHCCCS
 - c. Expression of appreciation to our Northern Providers who sent us their Pandemic Response Plans.
3. NAIIOC Structure- Officers (Secretary position open), Member Roster inc. new nominees and resignations-
 - a. Discussion and possible action
4. Site Visit Committee- Chris Gonzalez, Chairman- Update
 - a. Site Visit Audit Guide- comments/ clarification from AHCCCS and ADOA
 - b. Discussion and Possible Action
5. Legislative Update- Dr. Jack Potts, Chair Central AZ IOC (if available)
6. Updates from other IOC's
 - a. Conf call for IOC Chairpersons Quarterly-Report, Housing, etc.
7. Reports-
 - a. ADOA Liaison and/or AHCCCS Report –Larry Allen and Fredreka Graham
 - b. IOC Members attending other statewide meetings -Report
 - c. Providers and Partners- updates
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 July 19, 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."*)