

ARIZONA

INDEPENDENT OVERSIGHT
COMMITTEE

NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING AGENDA

Monday November 15, 2021 5:15pm-6:00pm

*****Telephonic Meeting Only*****

To join the meeting via conference call:

<https://meet.google.com/zja-cjdx-awj?authuser=0&hs=122>

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

1. Welcome and Introductions- Establish Quorum
 - Minutes- on website: <https://doa.az.gov/ahcccs-independent-oversight-committees>
2. Chairperson's Report- Discussion and Possible Action
 - a. Statewide IOC Chairpersons Meeting November 4th 12 noon-report
 - b. Formal Committee Approval for requests for information and action on previous Inquiry through IAD reports.
3. NAIOC Membership- Officers (Secretary position open), new nominees
 - a. Discussion and possible action
4. Site Visit Committee- Chris Gonzalez, Chairman- Update
 - a. Discussion and Possible Action
5. Updates from IOC Chairpersons-always welcome!
 - a. Housing, Legislative Update- Dr. Jack Potts, Chair Central AZ IOC (if available)
6. Reports-
 - a. ADOA Liaison and/or AHCCCS Report – Fredreka Graham, AHCCCS
 - b. Providers and Partners- updates
2. Public Comments- Call to the Public
7. Adjournment

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

NEXT PUBLIC MEETING DATE WILL BE January 24, 2022 5:15pm

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.”*)



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