

NORTHERN ARIZONA IOC (NAIOC) MEETING AGENDA

MONDAY, April 19, 2021 4:00PM-5:00PM

To join the meeting via conference call or Google Meets:

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

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

Welcome and Introductions- Establish Quorum

- 1. Minutes- on website: https://doa.az.gov/ahcccs-independent-oversight-committees
- 2. NAIOC Structure- Officers (Secretary position open), Member Roster inc. new nominees and resignations- Discussion and possible action
- 3. Site Visit Committee- Chris Gonzalez, Chairman- Update & Discussion and Possible Action
- 4. Legislative Update- Dr. Jack Potts, Chair Central AZ IOC
- 5. Updates from other IOC's
 - a. Conf call for IOC Chairpersons Quarterly-Report
- 6. Reports
 - b. ADOA Liaison and/or AHCCCS Report Fredreaka Graham
 - c. IOC Members attending other statewide meetings Report
 - d. Providers and Partners- updates
- 7. Public Comments- Call to the Public
- 8. Executive Session (if needed)
- 9. Adjournment

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

NEXT PUBLIC MEETING DATE WILL BE June 21, 2021



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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 <u>ioc@azdoa.gov</u>. 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.