

Northern Arizona Independent Oversight Committee

MEETING AGENDA

MONDAY, AUGUST 17 2020 10:00AM-12:00PM

*****Telephonic Meeting*****

Meeting ID

meet.google.com/qzj-rcru-bmo

Phone Numbers

(US)+1 636-373-8582

PIN: 977 611#

1. Welcome and Introductions - Establish Quorum
2. Minutes - on website:
 - a. <https://doa.az.gov/ahcccs-independent-oversight-committees>
3. Membership - Discussion and possible action on any new member nominations
4. Update from Executive Committee work session
5. Review service providers lists:
 - a. Next steps for outreach for records reviews and review of COVID response plans.
6. Reports
 - a. IOC Members attending other statewide mtgs for NAIOC. (i.e., AZ Peer & Family Coalition, NAMI, David's Hope, etc.)
 - b. Providers and Partners
7. Public Comments - Call to the Public
8. Adjournment

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

NEXT PUBLIC MEETING DATE WILL BE OCTOBER 19, 2020

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.”*)