



**NORTHERN ARIZONA INDEPENDENT OVERSIGHT COMMITTEE MEETING
AGENDA**

Saturday, December 12, 2020 10:00AM-10:30am

**SPECIAL MEETING
Telephonic Meeting Only**

To join the meeting via conference call:

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. Site Visit Committee- Chris Gonzalez-follow-up on Revised Procedures during Pandemic
 - a. Discussion to send to ADOA Director for approval and add Draft to Annual Report and Possible Action
3. Annual Report- approval to submit with Revised Procedures for Site Visit Committee
4. Adjournment

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

NEXT PUBLIC MEETING DATE WILL BE JANUARY 25, 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.”*)