

**Independent Oversight Committee (IOC),
Division of Developmental Disabilities (DDD)
District East Public Meeting and Executive Session**

Tuesday, November 10th, 2020 - 5:00pm to 7:00pm via Teleconference

Meeting Location:

Department of Economic Security
2200 N. Central Ave Suite 200
2nd floor Conference Room
Phoenix, AZ 85004

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Richard Kautz at 602-364-1560 or by email at Rkautz@azdes.gov. All requests should be made as early as possible to allow time to arrange the accommodation. If you would like to request to make a presentation during the public portion of the meeting, please contact Richard Kautz at 602-364-1560. IOC members are attending only by teleconference for this meeting. **The call-in line for IOC members and public is 1-276-335-0225 and the PIN number is 833 098 472 #.** Agenda items may be heard out of order or not at all.

Due to the Covid-19 concerns, this meeting will only take place by teleconference only. There will be no physical public posting of the District East agenda, till further notice the agenda can be found on the IOC Website (<https://ioc.az.gov/committees/des>).

Public Meeting Agenda:

1. Call to Order
2. Welcome and Introductions
3. Call to Public
4. Arizona Dept of Administration (ADOA) liaison updates
5. Health Plans liaisons updates
6. Update on Statewide Quarterly IOC meeting
7. Update on electronic platform for Incident Reports
8. DDD IOC liaison update
9. Discussion, Review and possible action on Committee Membership
10. Discussion and Review of Incident Reports and Behavior Plans

Executive Session Information:

The Committee may vote to go into Executive Session, pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(1) and (A)(2), to discuss or consider the appointment of new members and/or to discuss incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security. Members of the public are required to leave if the Committee votes to go into Executive Session.