



SOUTHERN ARIZONA IOC MEETING AGENDA

Name of IOC AHCCCS Southern Arizona IOC

Meeting Date February 25, 2020

Meeting Time (10:30am – 12:00p.m.)

Meeting Location 400 W. Congress St, Tucson, AZ

Remote Conferencing Statement *IOC Members may attend either in person or by telephone*

Call-in Information 1-636-373-8582 PIN: 977611#

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 ioc@azdoa.gov. Requests should be made as early as possible to allow time to arrange the accommodation.*

Agenda Topics

1. Review minutes from prior meeting
2. Mission/Vision of AZIOC
3. Focus Committee Reports
 - a) Law Enforcement
 - b) Member Recruitment
 - c) Outreach
 - d) Death /Incidents
 - e) Board and Care
 - f) Special Populations
 - g) Administrative Misc.
4. REBA and Provider Updates
5. Report from the public
6. Adjournment
7. Executive session
 - a. Vote on new member

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Agenda Order Statement *Agenda items above may be heard out of order or not at all*

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.*