

SOUTHERN ARIZONA IOC MEETING AGENDA

Name of IOC AHCCCS Southern Arizona IOC Meeting Date May 26, 2020 Meeting Time (10:30am – 12:00p.m.)

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

Google Meets https://meet.google.com/qzj-rcru-bmo

Due to the Covid-19 concerns, this meeting will only take place by phone only. There will be no physical public posting of the Southern Arizona IOC Agenda, till further notice the agenda can be found on the IOC Website <u>https://ioc.az.gov/committees/ahcccs</u>

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: Jason
 - b) Member Recruitment
 - c) Outreach
 - d) Death /Incidents
 - e) Board and Care
 - f) Special Populations Phyllis
 - g) Administrative Misc.
- 4. REBA and Provider Updates
- 5. Report from the public
- 6. Adjournment
- 7. Executive session

IGNORING AN INJUSTICE MERELY CONDONES IT KVK

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.