

**INDEPENDENT
MEETING NOTES &**



**OVERSIGHT COMMITTEE
ACTION ITEMS**

IOC Name: _____ Southern Arizona _____ **Meeting Date:** __11/24/20

Meeting Location: _Conf Call (remote)_ **Meeting Time:** _____

<p>Members Present: Dr. Ken Karrels, Ph D., Barbara Carling, MSW, Jason Winsky, Joanna Keyl, Sharon Faulkner-Gillespie Susan Hyder, Phyllis Grant, Tyson Gillespie, LAC</p>
<p>Members Absent: Joe Mucenski, Susan Moreno ** LOA</p>
<p>Other Attendees: Larry Allen, Fredreaka Graham, Michelle Quiroz, Melissa Brown, CJ Loiselle, Sophie Stephenson, Dr. Potts</p>

<p>Agenda Items (Enter the related topic from the IOC's agenda)</p>	<p>General Description of Matters Discussed & Motions Made (Enter the related topic from the IOC's agenda)</p>	<p>Action Item/Assigned To/Due Date (Indicate the specific follow-up task/s or actions that need to be completed; include the name of the member assigned to the item, next steps to be taken, and the anticipated due date)</p>
<p>Meeting Called to order</p>	<p>The meeting was called to order at 1032</p>	
<p>Last Meeting - review and approve minutes</p>	<p>The meeting minutes from October were reviewed by the committee and approved</p>	<p>Approved</p>
<p>Mission/Vision of AZIOC</p>	<p>Larry -discussed the annual report and discussed with the committee bylaws/guidelines that had been discussed in an earlier meeting.</p>	

Focus Committee Reports	<p>Law Enforcement/Legislative – Jason reported: Work Continues, Shelter at reduced capacity Blanket drive will be held at Police Headquarters</p> <p>Member Recruitment – Tyson will do follow up with Safford</p> <p>Outreach</p> <p>Susan discussed posting information on the IOC website to also include the minutes</p> <p>Deaths/Incidents Seclusion/Restraint – Committee discussed the training held on 12/16. Team discussed that Barbara and Phyllis will be reviewing Seclusion and Restraints, Tyson, Susan and Joanna will be reviewing IADs</p> <p>Board and Care- no update</p> <p>Special Populations – Schools closing again, childcare is an issue for families, in home services seeing increased restrictions, DCS having challenges with visits for families</p> <p>Administrative – Miscellaneous Annual Report - request for additional information from members for annual report.</p> <p>Committee agreed to review proposed bylaws</p>	
RBHA and Provider Updates	AZCH – discussed crisis resource, UHC no update, Tyson discussed FACT team	
Report from the public	No public comment	
Adjournment	1130 meeting was adjourned	