

Douglas A. Ducey
Governor



Gilbert Davidson
Chief Operating Officer
and
Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

INDEPENDENT OVERSIGHT COMMITTEES
100 NORTH FIFTEENTH AVENUE · SUITE 305
PHOENIX, ARIZONA 85007
(602) 542-2024

Department of Economic Security, Division of Developmental Disabilities Statewide Independent Oversight Committee

April 17th, 2019
10:00 am – 12:40 pm

Location:

Department of Economic Security DDD Office
5328 E Washington St.
Building C -Conference Room
Phoenix, AZ 85034

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eric Houghtalin at 602-542-5583 or by email at EHoughtalin@azdes.gov and DDIIOC@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation. If you would like to make a presentation during the public portion of the meeting, please contact Eric Houghtalin at 602-542-5583.

<u>AGENDA ITEMS</u>	<u>PRESENTER</u>	<u>TIME</u>
1. Welcome and Introductions	De Freedman (Facilitator)	10:00 am (10)
2. District Updates	Committee Chairs	10:10 am (25)
3. ADOA Updates	Teri O'Brien	10:35 am (10)
4. Article 9 Update	Karen Van Epps	10:45 am (10)
5. Protocol to visit state funded homes	Suzanne Hessman	10:55 am (10)
6. Notice to Cure regarding incidents	Karen Van Epps	11:05 am (10)
7. Report Abuse & Neglect Committee	Karen Van Epps	11:15 am (10)
8. Quality Assurance Update	Barb Picone	11:25 am (10)
9. Program Support Services Updates	Richard Kautz	11:40 am (15)
10. PRC Issues Discussion	Pat Thundercloud	11:55 am (10)
11. Public Fiduciary Financial Reports	Pat Thundercloud	12:05 pm (10)
12. Guidelines Discussion	Pat Thundercloud	12:15 pm (10)
13. Roundtable	Committee Chairs	12:25 pm (15)

To attend meeting by phone: 1-240-454-0879
Access code: 802 354 038