## Independent Oversight Committee (IOC) Division of Developmental Disabilities (DDD) District South Public Meeting

Monday, December 12, 2022 – 1:00 PM

## Please Take Note of the Covid-19 Statement Below

Meeting Location: (ELECTRONIC MEETING ONLY – See below)

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

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Rademacher at 480-431-4155. Additionally, you may choose to contact Michelle by email at <a href="mailto:Mrademacher@azdes.gov">Mrademacher@azdes.gov</a>. 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 Michelle Rademacher at 480-431-4155. IOC members are attending only by teleconference for this meeting. The call-in line for IOC members and public is 1-315-992-6107 and the PIN number is 191261266#. Or Google Meet link <a href="https://meet.google.com/wde-bbsz-hvs?hs=122&authuser=0">https://meet.google.com/wde-bbsz-hvs?hs=122&authuser=0</a> 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 South agenda, till further notice the agenda can be found on the IOC Website (https://ioc.az.gov/committees/ddd-independent-oversight-committees).

Public Meeting Agenda: Agenda items may be heard out of order or not at all.

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Call to Public
- 4. Acknowledgement of DDD QI Response to IOC
- 5. Announcement of DS IOC Elections
- 6. DDD Staff updates
- 7. Updates from Arizona Department of Administration
- 8. Updates from Integrated Health Plans
- 9. Updates from DDD IOC liaison
- 10. Discussion, Review, and Possible Action on Committee Membership
- 11. Discussion and Review of Incident Reports and Behavior Plans
- 12. Adjournment

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.