

**Independent Oversight Committee (IOC)
Division of Developmental Disabilities (DDD)
District Central Public Meeting**

Monday, January 23, 2022 – 10:00 AM-12:00 PM

Please Take Note of the Public Health Emergency Statement Below

Meeting Location: (ELECTRONIC MEETING ONLY – See below)

Department of Economic Security
1789 W Jefferson Street, 4th Floor
Phoenix, AZ 85007

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Michelle Rademacher at 480-431-4155. Additionally, you may choose to contact us by email at Mrademacher@azdes.gov. 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 (see above). IOC members are attending only by teleconference for this meeting. **The call-in line for IOC members and public is 1-978-254-3314 and the PIN number is 882 198# or the Google web link is meet.google.com/fhg-mqef-npe.** Agenda items may be heard out of order or not at all.

Due to the Public Health Emergency in effect, this meeting will only take place by teleconference only. There will be no physical public posting of the District Central 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:

1. Call to Order
2. Welcome and Introductions
3. Call to Public
4. Updates from Quarterly Statewide and Article 9 (Linda)
5. ASH (Linda)
6. What is done/not done to investigate deaths in DDD care (Carolyn)
7. Residential Billing (Carol)
8. PCSP Discussion (Linda)
9. IR issues (Eva)
10. IOC Membership (Linda)
11. Updates from DDD, ADOA, UHC, Mercy Care, and PRC
12. Roundtable from members for next meeting agenda
13. Discussion, Review, and Possible vote on Committee Membership
14. Adjourn Meeting

Executive Session Information: (see below)

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

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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.