

Central Arizona
Independent Oversight Committee
on the
Mentally Ill

**CENTRAL ARIZONA IOC
AGENDA
January 18, 2023**

THE MEETING WILL BE HELD “VIRTUALLY” BEGINNING AT 5:15 PM

Call In: +1 914-510-7201 PIN: 674 578#

<https://meet.google.com/jau-kkxx-rjs?authuser=0&hs=122>

Requests for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time. The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or to hear matters which require confidentiality as per A.R.S. § 38-431.03

AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:15 PM: Call to order - Holly Gieszl, Co-Chair

Member Sign-In; Declaration of Quorum; Welcome to Guests

PUBLIC COMMENTS – *Welcome to public attendees.*

The public is welcome to make comments or speak on any issue they wish during the Call to the Public. Comments are limited to 3 minutes unless otherwise allowed at the discretion of the Chair. Questions/comments on specific agenda items may be permitted at the discretion of the chair.

- **Introductions** as necessary and/or desired – Holly Gieszl and/or Josh Mozell, Co-Chairs
- Co-Chairs Update – Holly Gieszl and Josh Mozell
- Updates from community partners – Presentations by Designated Organizations & Discussion by Committee – Holly Gieszl
 - Updates by various ‘provider’ representatives who are present – Information purposes only
 - Update regarding DOA/AHCCCS interaction: DOA/AHCCCS Reps
 - Updates from community organizations – MHA, NAMI, etc.
 - Updates from ASH, Southern and Northern IOC Updates – As available
 - Legislative update – Josh Mozell
- Unfinished and New Business
 - Discussion of UPC inquiry – Holly Gieszl
 - “Get To Know Us” Presentations by Health Plans’ Representatives/Leadership – Holly Gieszl
- Incident and Accident, S & R, and Site Visits – Committee
 - How can the IOC assure completion of IOC Review and Presentations
 - How can the IOC assure completion of Site Visits
- Training/consultative requests - Committee
 - AZ Open meeting law? Portal use? Interns? Roberts Rules of Order? Educational

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forums?

- Opportunities to connect with various groups/forums/constituencies – Committee
 - In-person reception for community partners?
 - Future in-person meetings?
- **Call to the Public**
- **Time, place, and agenda requests for next meeting, February 22, 2023**

1:00 p.m. ADJOURN (or to EXECUTIVE SESSION as needed)

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 the Executive Session

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.