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

Tuesday, February 28, 2023 – 5:30 PM-7:30PM

Please Take Note of the Covid-19 Statement Below

Meeting Location:

(ELECTRONIC MEETING ONLY - See below)

Department of Economic Security 1789 W Jefferson Street 4th floor Conference Room Phoenix, AZ 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Michelle Rademacher at 480-431-4155 or 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 at 480-431-4155. IOC members are attending only by teleconference for this meeting. The call-in line for IOC members and public is (US)+1 405-380-9093 PIN: 674377#. Or Google Meet link meet.google.com/xhy-ikfv-nbg&authuser=0 Agenda items may be heard out of order or not at all. 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 West agenda, till further notice the agenda can be found on the IOC Website (https://ioc.az.gov/meetings/ddd-independent-oversight-committees).

Public Meeting Agenda:

- 1. Call to Order
- 2. Welcome and Introductions
- 3. Call to Public
- 4. PRC request for DW IOC review of Behavior Plans
- 5. IOC Conflict of Interest
- 6. Senate Bill 1444, AzSH Survey DDD District Central IOC's Concerns presented by Linda Mecham
- 7. Update/Follow-up of the Answers to IOC 5 questions to DDD
- 8. Discussion on Proactive Measures for Member Safety in the Family Home
- 9. SB1411, Senator Wadsack's bill regarding Guardianship for Individuals receiving services from DDD
- 10. Policy Notification Review and Discussion
- 11. DDD Staff updates
- 12. Updates from Arizona Department of Administration
- 13. Updates from Integrated Health Plans
- 14. Updates from DDD IOC liaison
- 15. Review and Discussion of Metadata Reports
- 16. Discussion, Review, and Possible Action on Committee Membership
- 17. Discussion and Review of Incident Reports and Behavior Plans
- 18. Adjournment

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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.