



Meeting Agenda for Southern Arizona
Independent Oversight Committee

Name of IOC – AHCCCS South

Meeting Date – June 27, 2023

Meeting Time – 10:30pm. – 12:00pm

Pursuant to A.R.S. § 38-431.02 the physical posting of the agenda was posted at ADOA 100 N. 15th Avenue, Phoenix, AZ 85007 and the electronic version of the agenda was posted on the IOC Website at [AHCCCS Independent Oversight Committees](#)

Join call-in number 1-636-373-8582 Participant Pin Code: 977 611# or [Google Meets Link to Meeting](#)

Agenda items may be heard out of order or not at all

- 1) Declaration of Quorum
- 2) Welcome, Call to order – Chair/Vice Chair
- 3) Disclosure of Conflict of Interest, if so please state why
- 4) Review of Minutes
- 5) Updates from ADOA Liaison and AHCCCS Liaison
- 6) Focus Committee Reports
 - Law Enforcement/Legislation: Jason
 - Member Recruitment/Outreach
 - IAD Reports
 - Board and Care
 - Special Population: Phyllis and/or Tyson
- 7) RHBA and Provider updates
- 8) Updates from other Central or North IOCs
- 9) Update regarding DOA/AHCCCS interaction: DOA/AHCCCS Reps
- 10) 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.*
- 11) Adjournment to Executive Session (if needed)



Ignoring an Injustice Merely Condone it — KVK

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.*

Time, place, and agenda requests for next meeting, July 22, 2023