



**AHCCCS Central IOC
Notice of Public Meeting and Agenda**

**Name of IOC – AHCCCS Central
Meeting Date – August 16, 2023
Meeting Time – 5:00pm – 7:00pm**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Independent Oversight Committee (IOC) and to the general public that the IOC will hold a meeting and open to the public. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below. For additional information, please call Fredreaka Graham (602) 417-4496 or contact agency liaison at fredreaka.graham@azahcccs.gov

The following options will be available for public attendance. Details on available options and associated instructions are included below:

Join by phone: (US) +1 914-510-7201 PIN: 674 578#

Join by Google Meet - Video Link: <https://meet.google.com/jau-kkxx-rjs?authuser=0&hs=122>

****NOTE: Members of the public do not need to have a Google account to participate in this meeting.****

*Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6*

The IOC allows time for public comment on any item on the agenda. IOC members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing the IOC committee to respond to any criticism, or scheduling the matter for further consideration and decision at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling agency liaison at (602) 417-4496 or emailing them at fredreaka.graham@azahcccs.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(3), the IOC may vote to go into executive session, which will not be open to the public.

At its discretion, the IOC may consider and act upon any agenda item out of order. Members of the IOC may appear by electronic means. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:



5:00 P.M. - CALL TO ORDER

ESTABLISHMENT OF QUORUM – Holly Gieszl, Co-Chair

**ADJOURN TO EXECUTIVE SESSION TO DISCUSS AND VOTE ON POTENTIAL NEW MEMBERS –
Committee Members**

RE-ESTABLISHMENT OF QUORUM - Holly Gieszl, Co-Chair

WELCOME TO GUESTS - Holly Gieszl, Co-Chair

CO-CHAIR UPDATES - Holly Gieszl and Josh Mozell

LEGISLATIVE UPDATES - Josh Mozell

LIAISON & IOC UPDATES

- **ARIZONA STATE HOSPITAL IOC UPDATE** - Laurie Goldsten
- **HEALTH PLANS & PROVIDERS**
- **IOC LIAISON UPDATES** - MHA; NAMI

ADOA & AHCCCS UPDATE - Larry Allen (ADOA) & Fredreaka (AHCCCS)

STANDING REPORTS & IAD REVIEWS - Committee Members

SITE VISIT REPORT

IAD REPORTS

OLD BUSINESS – OUTSTANDING REQUESTS

- **AHCCCS RESPONSE TO REQUEST FROM IOC** – Holly Gieszl

NEW BUSINESS

- **REPORT OF NEGLECT OF AHCCCS MEMBER PLACED IN UNLICENSED “GROUP HOME”** – Holly Gieszl

ANNOUNCEMENTS

ARIZONA

INDEPENDENT OVERSIGHT
COMMITTEE

ADJOURN