



AHCCCS Central IOC Notice of Public Meeting and Agenda

Name of IOC – AHCCCS Central
Meeting Date – December 20, 2023
Meeting Time – 5:15pm – 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 contact agency liaison at <mailto:iocinquiries@azahcccs.gov>

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 <mailto:iocinquiries@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:

Request 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 THE MEETING EXPIRES

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

- Member Roll Call; Declaration of Quorum; Welcome to Guests
- PUBLIC COMMENTS**
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.
- Disclosure of Conflict of Interest
- Vote on Potential New Member
 - o Katie Williams, MSW, City of Phoenix, Public Defender's Office (3rd Mtg.)
- 2023 Annual report
 - o Discussion and vote
- Sub-Committee Reports
 - o Hospital Discharge Sub-committee – Matthew Moody & Rachel Streif
 - o IAD Review – Jack Potts, M.D.
 - o Site Visits – Josh Mozell
- Adjourn

Time, place, and agenda requests for next meeting: January 17, 2024.