



DDD Quarterly Statewide IOC Chairs Notice of Public Meeting and Agenda

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, open to the public, on **January 16 at 5:30pm. This meeting will be held virtually.** Instructions on how the public may participate in this meeting are below. For additional information, please call (480) 431-4155 or contact agency liaison at (MRademacher@azdes.gov)

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

Join by phone:(US) +1 562-232-9103 PIN:937 672 906#

Join by Google Meet - Video Link: <https://meet.google.com/oxt-qnys-vvf?authuser=0>

****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 (480)431-4155 or emailing them at MRademacher@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(1), (A) (2), (A)(3), the IOC may vote to go into executive session, which will not be open to the public. The Committee may go into Executive Session to discuss or consider the appointment of new members and/or to discuss protected health information from incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security.

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:

ARIZONA

INDEPENDENT OVERSIGHT
COMMITTEE

AGENDA ITEMS

PRESENTER

TIME

	<u>AGENDA ITEMS</u>	<u>PRESENTER</u>	<u>TIME</u>
	Conflict of Interest Disclosure	Facilitator	5:30 pm (2)
1	Call to Order and Welcome & Introductions	Facilitator	5:32 pm (5)
2	District Updates (Central, East, North, South, West) by Chair	Committee Chairs	5:37 pm (10)
3	Update on DDPC (Planning Council)	Jon Meyers	5:47 pm (5)
4	Update on DDAC (Advisory Council)	Kin Counts	5:52 pm (5)
5	DDD IOC Presentation	Asked for by De Freedman	5:57 pm (5)
6	PRC Discussion - Procedures, Training, Plan Rejections/Corrections/Recommendations	Asked for by Don	6:02 pm (20)
	PCSP Update - Documentation consistency	Asked for by Linda	6:22 pm (10)
7	Assistant Director of DDD Update	Zane Garcia Ramadan	6:32 pm (10)
8	DDD Leadership and Staff Updates	DDD Leadership & Staff	6:42 pm (10)
9	Roundtable topics for next meeting	Committee Chairs	6:52 pm (10)
10	Discussion, vote on next meeting date/facilitator	Committee Chairs	7:02 pm (5)
11	Adjourn	Facilitator	7:07 pm