

Katie Hobbs
Governor



Ben Henderson
Interim Director

ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

DDD IOC Quarterly Statewide Chairs Meeting

100 NORTH FIFTEENTH AVENUE • SUITE 302
PHOENIX, ARIZONA 85007

(602) 542-1500

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the **DDD IOC Quarterly Statewide Chairs Meeting** and to the general public that the Council will hold a meeting, open to the public, on **July 24, 2024 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 staff at dddiocs@azdes.gov.

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

Google Meet - [Join by phone:\(US\)+1 315-599-0318](tel:+13155990318) PIN: 560 893 896#

Google Meet - Video Link: <https://meet.google.com/zxs-tuwo-tjr?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 is invited to speak, they may unmute their microphone by pressing *6.***

The Board/Committee allows time for public comment on any item on the agenda. 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 staff to study the matter, responding 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 staff at **480-431-4155**. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to members (with the exception of material relating to possible executive sessions) will be available for public inspection on <https://ioc.az.gov/>

Under A.R.S. § 38-431.03(A)(3), the Board/Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

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

A. CALL TO ORDER

B. DISCLOSURES OF CONFLICTS OF INTEREST

C. WELCOME AND INTRODUCTIONS

D. CONSENT AGENDA ITEMS

The Consent Agenda items may be considered for approval as a single action unless a Council member wishes to remove an item for discussion. The Board/Committee will review and may vote to take action on the following matter(s):

- 1. District Updates (Central, East, North, South, West) by Chair**
- 2. Department of Child Services, DCS, Presentation - Asked for by Lisa Ehlenberger**
- 3. Adult Protective Services, APS, Presentation - Asked for by Lisa Ehlenberger**
- 4. Update from DDPC (Planning Council) - Jon Meyers**
- 5. Update from DDAC (Advisory Council) - Kin Counts**
- 6. Assistant Director of DDD Update - Zane Garcia Ramadan**
- 7. DDD Leadership and Staff Updates**
- 8. Discussion, Vote on Next Meeting Date & Facilitator**

E. PUBLIC COMMENT - None/Not Applicable in this Meeting

F. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION The Board/Committee may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38-431.03(A)(3)

- 1. None/Not Applicable in this Meeting**

G. EXECUTIVE SESSION - None/Not Applicable in this Meeting

H. ADJOURNMENT
