

AHCCCS North Independent Oversight Committee (IOC)
Public Meeting Minutes
Monday, April 25, 2024 – 5:15pm

Call to Order

Meeting called to order by Committee Chair, Dorothy O'Brien. The meeting was virtual, no physical address.

Welcome and Introductions

- Dorothy O'Brien (Chair)
- Bob Longest
- Frank Gagliardi
- Travis Lowry
- Trish Riner
- Keran O'Brien

Absent:

- Alpha Muluh

Arizona Department of Administration (ADOA): Larry Allen

AHCCCS: Fredreaka Graham

AHCCCS North IOC Meeting (2024-04-25 15:59 GMT-7) - Transcript

Attendees

Dot O'Brien, Francis Gagliardi, Fredreka Graham, Lawrence Allen, Travis Lowry, Trisha Riner

Transcript

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Dot O'Brien: I'd like to call this meeting to order. It is an immediate emergency meeting of the northern Arizona independent oversight commission. We just want to approve a new member. First of all, do we have any conflicts today? The one agenda item is a membership vote for anyone. I don't believe we do. But we still got to ask.

Dot O'Brien: Not hearing anything. I'd like to just ask everyone to please say their name for the recording so we know who attended it. In fact, we have a quorum. This is Dorothy and Karen O'Brien. I am the chair and we are two voting members Frank. How about you next?

Francis Gagliardi: Frank a member What else do you need to say?

Dot O'Brien: Travis that's perfect.

Travis Lowry: Travis Lowry Committee Member.

Dot O'Brien: Trisha how about you?

Trisha Riner: Trisha Riner member

Dot O'Brien: Perfect, and we have Fred Frederica Graham and Lawrence Allen as our staff liaison, so I'm going to move right to our item, which is membership. We had sent the application from Nicole Shelton, a very eminently qualified person whose experience is a lot to do in the Adolescent Arena. And she did attend our Monday meeting. And I'm very interested in participating with us. Does anyone have any comments or discussion before we make a motion?

Francis Gagliardi: She appears to be a good candidate to me.

Dot O'Brien: Okay, sounds good. Anyone else?

Dot O'Brien: Okay, not seeing any other comment. I would ask one of our members to make a motion to accept Nicole Shelton's application. And approve it to move it forward to the director for final approval.

Dot O'Brien: And there you go. Is that sufficient for our records?

Dot O'Brien: the husband and wife team

Francis Gagliardi: I move that we accept Nicole's application and vote Yes.

Dot O'Brien: So I assume that you'll second Frank's motion. There you go. So, boy, All right, I Okay, me too. Me too.

Dot O'Brien: Says physics physicists aren't fun. Come on so Ladies and...

Dot O'Brien: gentlemen that concludes our road discussion part of our meeting there and our motion and approval. Thank you very much. I don't believe there's any members of the public or any other providers on the line.

Dot O'Brien: No Okay, so to any of the members and thank you so much any of the members.

Dot O'Brien: Do you have anything at all to add at this point before we adjourn?

Francis Gagliardi: nothing

Dot O'Brien: All right. Travis and Frank, we'll talk after May 15th and...

Dot O'Brien: we'll set up some site visits and Trisha. How is your schedule? Will you be available to take a revisit with me? Flagstaff and maybe Payson Maybe

Trisha Riner: I'm not sure about our flat in Payson but Flagstaff. Yes. When are you looking?

Dot O'Brien: I don't know, but I'll send you an email and maybe we can compare schedules.

Trisha Riner: Yeah.

Dot O'Brien: All right. awesome Okay,...

Trisha Riner: It works.

Dot O'Brien: If there's nothing else do we have a motion to adjourn?

Francis Gagliardi: Move to Both which are second third.

Dot O'Brien: so moved

Dot O'Brien: and seconded third Okay anything from our outstanding staff? liaison's

Fredreaka Graham: None from me

Lawrence Allen: No, not Nothing really for me. I'll work with getting her onboarded and getting her information sent to start the process today.

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COMMITTEE

00:05:00

Dot O'Brien: Okay, that would be terrific.

Lawrence Allen: Thank you everybody for making time.

Travis Lowry: I believe I owe you a picture for my badge Lawrence.

Travis Lowry: I'll get it to you as soon as I find somebody to take a picture of me.

Lawrence Allen: It's okay. Yeah, that'd be great. that'd be great and

Lawrence Allen: Yes, perfect.

Dot O'Brien: All Sounds great. Thank I can't thank you enough. I know it's quick and easy, but that's sometimes all it takes,...

Dot O'Brien: Thank you all and enjoy your vacations and things people have coming up and will and your family visits. and we'll be talking soon.

Francis Gagliardi: Thank you. Okay.

Dot O'Brien: Thank you all. Okay. Okay.

Lawrence Allen: Thanks everybody.

Travis Lowry: Have a good day everyone.

Fredreaka Graham: Bye-bye.

Dot O'Brien: You too. Bye.

Meeting ended after 00:06:04 🙌