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ARIZONA DEPARTMENT OF ADMINISTRATION

OFFICE OF THE DIRECTOR

DHS Arizona State Hospital Independent Oversight Committee

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NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the **DHS ASH Independent Oversight Committee** and to the general public that the Council will hold a meeting, open to the public, on **October 17, 2024 at 6:00pm.** **This meeting will be held virtually. Instructions on how the public may participate in this meeting are below.** For additional information, please call (602) 245-5351 or contact staff at ioc@azdoa.gov

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

Google Meet - 347-450-1995 PIN: 407 799#

Google Meet - Video Link: meet.google.com/hsm-ajop-ypz

****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 (602) 245-5351 or ioc@azdoa.gov 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.

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, ESTABLISH QUORUM

B. DISCLOSURES OF CONFLICTS OF INTEREST, IF ANY PLEASE STATE WHY

C. 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. Last Meeting - Review and Approve Minutes
2. Any update from ADOA
3. Updates from other IOCs
4. Review of Action Items – All
 - a. a. Follow-up on previous or ongoing discussions
 - b. Status of the 2024 ASH IOC annual report – feedback due
5. ASH Administration Update
 - a. Governance board meeting highlights – Mike Sheldon
6. Overview of Incident/Accident Reports – Laurie
7. Patient Visits – Melissa, Janina, Alyce
8. Public Comment – Call to the Public
9. Adjournment

D. 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)

E. EXECUTIVE SESSION

F. ADJOURNMENT

Next Meeting: November 19, 2024

**** Moved to Tuesday****