

AHCCCS South Independent Oversight Committee
Public Meeting Minutes
Tuesday, January 28, 2025

Call to Order

Meeting called to order by Committee Chair Phyllis Grant. The time is 10:38am. The meeting was held virtually through Google Meet.

Welcome and Introductions

Attendance in Person:

- Phyllis Grant
- Joanna Keyl
- Jason Winsky

AHCCCS:

- Fredreaka Graham

DDD:

- Morgan O'Hara

Arizona Department of Administration (ADOA): Lawrence Allen

RHBAs:

- Ian Wilson with UHC OIFA
- Deb Jorgensen with Arizona Complete Health
- JoAnne Kautzman with Banner Health

Other IOCs:

- N/A

Public in attendance:

- Marcy Kumer

Southern-Monthly IOC Meeting (NEW) - 2025/01/28 10:18 MST - Transcript

Attendees

Deb Jorgensen, AzCH-CCP, Fredreka Graham, Ian Wilson UHC, Jason Winsky, Joanna Keyl, JoAnne Kautzman, Lawrence Allen, Marcy Kumer, Morgan O'Hara, Phyllis Grant

Transcript

Phyllis Grant: The clock is showing 10:38am, so the meeting of the AHCCCS South IOCs is being held virtually utilizing functionality. The notice in the agenda is for this meeting and will be noticed on future meeting agendas for as long as the access South continues to meet virtually. When you join the meeting, you'll be muted and everybody knows how to mute and unmute whether you're on the phone or virtually. If any member of the public wishes to address and at this point do we have any member from the public other than Marcy you would raise your hand rather than put in the chat. Do you want to speak? That goes for everybody.

Phyllis Grant: member of the public wishes to address the South IOC they may hit the raise hand button and that there is a call to the public later on in the agenda. If members of the public wish to submit a written comment on a particular agenda item they may do so by submitting a written comment at the website. All of us need to introduce ourselves before we talk so that we know who's talking because that can be a little confusing. And I have my script here I'm trying to follow. disclosure of conflict Does anybody have a disclosure of conflict of interest at this time? Okay. and the call when the call to the public is made, the body cannot respond to topics brought up during the call to the public that are not on the agenda. If there is a member of the public, the call to the public, if there's a member of the public, it's a time for the public to comment. my goodness. Members of the committee may not discuss items that are not specifically identified on the agenda. Commenting comments are limited to three minutes per person. Motioning for a vote. The motioning member will be their name. Motion to state and the chair will ask for a second. And the second member would reply that I state their name. second the motion.

Phyllis Grant: The chair will ask if there are any discussions and then the chair and committee will hear if there are discussions and then they will vote. These are open meeting rules. So I'm sure all of us have attended a lot of these meetings and we know basically how to do the motions. and we also, remember to raise if you want to speak, go ahead and unmute yourself and you going to go ahead and start introductions first. Jason's still not here. So, we'll start introductions with the members, which would be myself, Ellis Grant, as the chair of the IOC.

Phyllis Grant: I'm a family member and community member and Joanna Kyle and...

Joanna Keyl: Good morning everyone. This is Joanna Kyle IOC committee member also development and referral coordinator at Coyote Task Force. Thank you.

Phyllis Grant: Jason's still not on here. So, let's go ahead and introduce yourself. Marcy is a visitor today.

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Marcy Kumer: Good morning everybody. Thank you for having me today. I'm actually a peer support out in the community. I've done a lot in the last job I was at, they closed down because of financial reasons. so I'm actually looking for a new position here in Tucson. that's more or less I've worked in behavior health field almost 15 years and I've known Phyllis for seven years approximately. Yeah. And so yeah and I love working in this field and I'm honored to be here today.

Phyllis Grant: And we still have not met quorum,...

Lawrence Allen: Phyllis, do you want to continue with the introductions for the rest of the folks on the call, I can help you with that.

00:05:00

Phyllis Grant: Yeah. Yeah. Go ahead, Larry.

Lawrence Allen: I'm just going to go in order on my screen. Can we start with Deb?

Deb Jorgensen, AzCH-CCP: Okay, unmuted. Deb Jorgensson, I am with Arizona Complete Health. I am the member advocate coordinator and manager at individual and family affairs. I'm a peer family member.

Lawrence Allen: Thank you, Deb. Ian Thank you.

Ian Wilson UHC: Good morning everybody. Good to see you again. Ian Wilson here with United Healthcare Community Plan. I'm a member advocate. I work alongside Don who I'm standing in for today. Don being the OA administrator here on the health plan.

Lawrence Allen: Joanne,...

JoAnne Kautzman: Good morning everyone. Joe Kautzman with Banner Health Plan. Good to see everyone.

Lawrence Allen: Thank you. Morgan

Morgan O'Hara: Hi everyone, Morgan O'Hara, DDD, Independent Oversight Committee liaison with the CARES Administration.

Lawrence Allen: Thank you, Morgan and Fredreaka.

Fredreaka Graham: Good morning everyone. This is Frederria Graham with AHCCCS the IOC manager.

Lawrence Allen: Good morning. And I am Larry Allen. I'm with the Arizona Department of Administration. And with that Phyllis, I don't see anybody else on the screen, so the floor is all yours.

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Phyllis Grant: Let's go ahead, I guess, and do our reports. The first one is law enforcement. Jason's not here, so we'll move on to the next one. Member recruitment outreach. Marcy is here as a potential new member and she's in Tucson and is a peer and a family member. I was telling Larry a little while ago I'm going to reach out to somebody in Cochis County who had expressed interest a few months ago and I had lost her information but I have now found it and so I'm going to reach out to her and see about becoming a member. Larry, you want to talk about what you had said about the newsletter.

Lawrence Allen: I am actually working with my communications department at Arizona Department of Administration on establishing a recruitment letter that's going to go in a newsletter that's going out to all state employees. So, hopefully that'll help drum up some interest in the community and joining the IOC. Fingers crossed it helps with recruitment.

Phyllis Grant: Yeah, at this time we only have three members...

Phyllis Grant: which isn't even a quorum. With the addition of Marcy that would make it four and we want to get up to seven or eight members from different fields. So, does anybody else have any ideas about Joanna or anybody about how to recruit new members?

JoAnne Kautzman: This is Joe with Banner. Maybe it's something that we could put in a member newsletter that gets sent out and we do those quarterly. So I feel like that might be a good use of that. So maybe once we get that letter or if we can get a copy of it, Larry, I don't know if Deb feels the same way or Ian, but I feel like we could help push it out amongst our membership.

Ian Wilson UHC: Yeah, that's definitely something I can take back to.

Lawrence Allen: Thank you so much.

Ian Wilson UHC: Sorry, Larry. But if there's interest in pushing that out in the OIFA newsletter, I can make mention of it to Don. I can't imagine we'd be opposed to it, but open to the forum as well.

Lawrence Allen: Once I get the article approved and done, I'll be happy to send that out to you guys.

Phyllis Grant: That would be great. Thank you.

JoAnne Kautzman: Sounds good.

JoAnne Kautzman: Thank you, Larry.

Lawrence Allen: Thank you.

Phyllis Grant: And I've run out of the flyers and I'm wondering about the flyer that we have for I have one left. so we could have more flyers.

Lawrence Allen: Do you want me to have some printed up? Yeah. I'm sorry. I mean that jump. You would need me to print some mail to you some. Okay.

00:10:00

Phyllis Grant: That would be great. I March 1st. I have an event. I take these two and I think that would be helpful.

Phyllis Grant: And then one of the things when I do talk to people is about promoting that it's trying to make sure that members feel heard and supported in the community and that that's what we're here to do and make we review the ID reports and things like that. So yeah,...

Phyllis Grant: Could you send them right?

JoAnne Kautzman: I think another thing, if I could interject, it's not only for the SMI community, it's for general mental health substance use as well. That's a big thing to probably take into consideration. So,

Phyllis Grant: Yeah, exactly. Joanne, when I talk to people, I don't even mention SMI.

Phyllis Grant: I just mentioned for anybody enrolled in behavioral health who's receiving services, who has had experienced challenges, who has concerns, who wants to have a voice in the oversight committee. Absolutely. great. Thank you. the IAD reports I do have a question about that. So I've been reviewing some and I've gone back to July because it's been such a long time since I reviewed. So I think I reviewed almost the whole month of July. Do I need to go back that far? I mean because they have not been reviewed.

Phyllis Grant: Is that okay to go back that far?

Fredreaka Graham: It's really up to you,...

Fredreaka Graham: Phyllis, how far back you decide to go. I mean, clearly they're going to be in there from all the ones that have been uploaded. So, may they go back several years. So, it's really up to you and your discretion, what your committee decides to come up with, how far back you're wanting to go. I mean, you all are in there reviewing to determine any, tracking and trending issues and that sort of thing. So, I would have you and your committee decide how far back you want to go, but yeah, it's really up to you.

Phyllis Grant: Okay, Joanna, do you have anything to say?

Phyllis Grant: Have you been able to get on there, Joanna Kyle, about the ID reports or

Joanna Key! Yes. I've been sticking with my assigned category of GH members and...

Joanna Key! reviewing the last quarters IAD and seclusion restraint reports. and haven't found anything too much of note. I think I submitted one inquiry regarding a seclusion restraint report for a member that was under 18 and...

Joanna Key! I wasn't sure if that had been correctly filed. but so far that's been about it.

Phyllis Grant: Yeah.

Phyllis Grant: And I've been doing children and th. So I've been doing that, but I have not done it as an adult. So, I'm going to have to I think and maybe Fredreaka is okay for me to expand my purview over to the adults also. Okay.

Fredreaka Graham: Again, they're all going to be there. So, you all can review whatever it is you want. As a committee, you guys can decide who wants to review what, but there's no reason why you can't review the adults and the children, it's all there for you all to take a look at. So,

Phyllis Grant: Okay. Okay. Yeah. Okay.

Joanna Key: Yeah, I think we had assigned various categories back whenever that was just to make it a little more manageable when there were more committee members reviewing the reports and...

Joanna Key: I can certainly expand to review other categories as well besides GH

Phyllis Grant: Thanks. We've not done any kind of board in care via home visit sites licensed or unlicensed. So, I really don't have anything to report about that.

00:15:00

Phyllis Grant: I'm going I'd like to talk sometime at some point about what I know in the past with the previous chairs. It was really important they were trying to get lists of the unlicensed board and CARES. So we can talk about getting those lists. I know that I'm a little confused about what was happening in the past before about the board and care. I have been on a visit, but it's been a long time. So, I'm familiar. There's a questionnaire and everything. I'm familiar a little bit with that. So, if we wanted to right now, we don't have the bandwidth. My position is we don't have the bandwidth to do boarding care. So, it's not high on my list at this point. But I think it is something to consider moving forward to have it on our radar because there's only the three of us that are maybe four going to be committee members. So are there any comments about that at this point? I'm not saying that it's not important. I'm just saying that I think that there's only so much, two or three people can do at this point and co put everything on hold and then this committee used to meet in person. It's just really hard to move forward. I'll move on to that next one in a minute. special populations.

Phyllis Grant: Okay, I want to move over to that. So, with children in the children's system, not a whole lot has changed. I would say that there is more networking going on statewide. I would also say what I've noticed lately is the communication amongst providers and families is still challenging in some cases.

Phyllis Grant: I've had two where case managers have changed in both the DDD world and in the behavioral health world and the parent was never notified until we got an email because I'm on the email list from the new case manager and it was very confusing. We didn't know the previous one was no longer with the organization. I know you have a meeting today at 1:00, but can I come and meet you at 10:45 and by the way, I'm your new case manager. And I happen to be there that day in Castle Grand. And the parent was very surprised and had to change your schedule and make accommodations so that a new person could come in. And the other person, we got an encrypted email and didn't introduce themselves at all and just said, "We want to schedule a CFT."

Phyllis Grant: And we're like who is this person? We had no clue. We noticed the old case manager was CCD. So just those little hiccups where it would have been nice to have some kind of communication from one was DDD and the other one was a behavior health provider and letting the family know, hey, so's no longer with us. I'm gonna take over and can we talk about setting up a meeting rather than getting an email from a cold email. Does that make sense to people? Because both parents were not impressed, were kind of surprised and felt blindsided. But other than that, things are still, with everything going on in the government, it's really hard to know what's going to be happening.

Phyllis Grant: I know that agencies have some amazing programs that are still there. So that's encouraging. Also, I'm finding out that what's really exciting to me is to see little provider agencies or special providers pop up that I didn't know about that are providing living skills to youth edu educational support. So, that's really neat. I'm just hoping they can stick around for a while. So, that's all I have for the children.

Phyllis Grant: for the adults. So I work with a lot of peers, a lot of people in the SMI population which it's been enlightening and I think there's a lot of support for the SMI population. I think sometimes the Jima population sort of gets lost in the shuffle and that can be challenging and there's some really great special providers for that for Jim SA and SMI populations that are really working well.

00:20:00

Phyllis Grant: I have a few members that are utilizing them and as I go in as a peer support, they're really welcoming to me and they're open to me and the person comes in, the member comes in and they don't question why I'm there or anything, which is really encouraging that they're accepting that this person has some assistance and some support beyond their doors. I don't know if that made sense, but I'm particularly thinking of one where I went to Art Awakenings and to do an intake with an SMI member, and they were great. They didn't question why I was there. They supported me. I kept my mouth shut except when the member needed some support, and it was really encouraging. I've heard a lot of good things about them, but to see the intake was really interesting.

Phyllis Grant: So, that's really all I have. So, now we're going to go on to the rebound provider updates. So, Deb Jorgenson, did you have any updates?

Deb Jorgensen, AzCH-CCP: I have no updates at this time other than I'm kind of the update.

Deb Jorgensen, AzCH-CCP: New to the Southern IOC,...

Phyllis Grant: Okay. Yeah,...

Phyllis Grant: me too.

Deb Jorgensen, AzCH-CCP: so for sure.

Phyllis Grant: I'm not new to the IOC, but I'm new to the chairing of it. I've been coming to the OC off and on for probably 15 years or so. Yeah.

Deb Jorgensen, AzCH-CCP: I was a member of the Maricopa IOC for four years I believe and...

Phyllis Grant: Okay.

Deb Jorgensen, AzCH-CCP: until I took the job with Aribba. I will put my email address and phone number in the chat in case there's any communication that needs to come my way. And thank you for letting me be of service here.

Phyllis Grant: Thank you. Joanne Joe ...

JoAnne Kautzman: Hi everyone, Joe with Banner. I have no updates at this time. And Deb, welcome to the Southern Region IOC. Good to see you. Yep.

Deb Jorgensen, AzCH-CCP: Thank

Phyllis Grant: Morgan. Thanks.

Morgan O'Hara: No, I have no updates at this time, but if you have anything for DDD I can bring back or just let me know.

Phyllis Grant: Ian

Ian Wilson UHC: Sorry about that. Stuck on updates from United Healthcare. Don just sends her regards who was unfortunately otherwise occupied today. So again, as I said, I'm standing in, but I'm more than happy to take anything back. Again, I'll make mention of that newsletter that Larry said he's putting together, but other than that, nothing from us.

Phyllis Grant: age youth forum down here coming up. United has reached out about having a location for a forum to deal with the needs of the transition age youth which is a population that has some challenges. When kids turn 18 they think they want to take control of their lives. My experience has been that they sort of let everything go. They don't want anybody to help them and then they come back a few years later in a crisis or things are going on or they've been arrested. Not all of them obviously but to really focus on that youth population would be amazing.

Phyllis Grant: There are some places here that the providers all have TAY programs at their organizations. So I think they were just wanting some input from parents of those youth and the youth about how to serve them and meet their needs. So, yeah,...

00:25:00

Ian Wilson UHC: I apologize for cutting you off, but I'll make sure that once again, it was just brought up as a topic of conversation here and that it's on our radar. Okay. Yeah,...

Phyllis Grant: Thanks.

Ian Wilson UHC: of course.

JoAnne Kautzman: Hey, hey, Phyllis. This is Joe. I have a quick question. Ian, do you know when the Tay Forum is going to take place in the Southern Region or...

JoAnne Kautzman: Are those details still okay?

Ian Wilson UHC: I don't know. Let me ping Don real quick and and...

JoAnne Kautzman: The TA forum.

Ian Wilson UHC: that was for which forum? I'm sorry, Joe. ...

Phyllis Grant: the TY and...

Ian Wilson UHC:

Ian Wilson UHC: yeah. Yeah, of course. Sure. Mhm.

JoAnne Kautzman: Yeah. Thanks,

Phyllis Grant: my understanding the dates have not been set up yet...

Phyllis Grant: because they're still looking for places to have them at.

JoAnne Kautzman: That makes sense.

JoAnne Kautzman: Thanks, Phyllis.

JoAnne Kautzman: I can circle back to Don,...

Ian Wilson UHC: That does sound Yeah,...

JoAnne Kautzman: too, Ian.

Ian Wilson UHC: That does sound right now. That I'll ping her and...

JoAnne Kautzman: Okay.

Ian Wilson UHC: just Mhm.

Phyllis Grant: So Frederria,...

Phyllis Grant: Do you have any updates?

Fredreaka Graham: Hello. I don't have any updates. I'm just trying to update the actual calendar invite because I do have a few. It looks like Deb, I just got your new email address. So, I will change that over for the calendar invite. I did also want to just bring up real quick, Phyllis. I know at one point you guys had discussed your meeting times and dates and that sort of thing. So, whenever you guys as a committee decide if you're going to do monthly or every two months or however, just be sure to let me know. Our formatting will be changing soon. I'm hearing that we're going to be going over to Teams, so I'm going to have to redo all of our calendar invites for all of our meetings. And so, I just wanted to make sure that I get ahead of that. So, whenever you guys discuss that as a committee, just let me know and then I'll be sure to get that updated. Other than that, I don't have anything for you. If you have any questions for me, I'll be happy to answer those.

Phyllis Grant: I also kind of want to throw out if this every other month has been working out for people. I know we skipped two months for November and December. I'm hoping we don't have to do that this year. if that's not enough. I think with a small committee it's kind of hard to get a lot done in one month. But wanting it every other month, Fredreaka and Larry, is that within the guidelines? Is that okay? I think we asked that before and...

Phyllis Grant: You had said it was fine.

Fredreaka Graham: Yeah, I mean it's really up to you and...

Fredreaka Graham: your committee. you guys are just required to meet at least once quarterly. So, whatever that looks like for you and your committee, as long as it's once per quarter, you guys are in the guidelines.

Phyllis Grant: Okay, I notice Jason has joined us. Jason, that's okay.

Jason Winsky: Hey everybody. Sorry about that. I got called out to the field.

Phyllis Grant: That's okay. Did you have any updates or anything for the law enforcement legislation piece?

Jason Winsky: All I have is it's been a little while, but we are fully functional on the mental health team at TPD with our responder program. We have a clinical program manager and a social worker now embedded with the TPD mental health team. so we could go out to the community and bring those resources directly with us and work on cases. and we are hiring for a third position and we would like that position to be a peer. So if people I could probably send out our job posting or description to this group if anyone knows someone with lived experience that would like to come work with our team. We are hiring next for that position.

Phyllis Grant: That's awesome.

Phyllis Grant: Wow, that's exciting. My goodness.

Jason Winsky: Yeah. Yeah.

Phyllis Grant: Yeah. That's great.

Jason Winsky: It's great. I mean, it actually lets us work more cases with better outcomes. So, it's kind of like a win for everyone. Yeah. Tucson Police Department Mental Health Support Team,...

Phyllis Grant: Okay, I'm internalizing. Yes.

JoAnne Kautzman: Hey Phyllis. This is Jason, can you say the name of that team again? Okay.

Jason Winsky: which is a mouthful. So, we just call it the mental health team and the program. We got a federal grant to do a responder program and we are fully funded now. I could put a link in the chat but responder most of you probably know already but responder has become a national best practice where if you have highly specialized law enforcement teams and then you pair that with clinical mental health substance use homelessness issues.

00:30:00

Jason Winsky: They ride together in the same car together, they work cases together. and we just provide the safety component in a plane closed situation. We're going to be going out to a lot of the encampments now that we have this program. but really what we're going to do is and these teams are springing up all over the country. There's a great website that tells you all about responder programs and I'll put that in the chat here in a second. Really what we want to do with our responders is look at the people like the individuals and the families that are frequent 911 individuals and families.

Jason Winsky: And then also especially if those 911 interactions have led to police deployments and then especially if some of those police appointments have led to someone being arrested and we know there's a mental health nexus. What we're trying to do is use our responder program to really deep dive into what kind of intervention is needed and then obviously that resolves the criminal justice the negative outcome for the individual there. But it also takes pressure off of the patrol and 911 system. so we're Yeah.

JoAnne Kautzman: Yeah, that is great.

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Jason Winsky: Yeah. Yeah. That's exactly like...

JoAnne Kautzman: That's really great.

Jason Winsky: what we're trying to do. Yeah.

JoAnne Kautzman: So that's in Tucson and surrounding areas then, correct? Or no?

Jason Winsky: It's just Tucson for right now,...

JoAnne Kautzman: Okay.

Jason Winsky: But the Pima County Sheriff's Department we're in our second year of our grant so we don't need to reapply yet. The sheriff's department, I believe, is going to apply for a very similar grant.

Jason Winsky: So, they're going to attempt to have a responder program sometime later this year as well.

JoAnne Kautzman: Cool. Thank you so much,...

JoAnne Kautzman: Jason. Thanks for everything you do in our community down there.

Jason Winsky: Yeah. ...

JoAnne Kautzman: Appreciate you.

Jason Winsky: Thank you. We're trying.

Phyllis Grant: Yeah, that's great news.

Phyllis Grant: Let's see. So, at this point, what I'd like to do, Larry, is go ahead and appoint Jason. We have Marcy Kumer with us, and she's applied and has sent her resume to become a member of the IOC committee. which will finally get us into quorum.

Jason Winsky: All right.

Phyllis Grant: And then, yeah, we're going to continue reaching out to other people.

Phyllis Grant: I'd like to see us get up to seven or eight members would be awesome. Joanna, that'd be great. ma, so before you came on board, Jason came on to the meeting today, Larry and I had talked at and Fedria about going ahead and appointing Marcy so she can start as she could fulfill our quorum requirements. So, Larry, is there any process I need to follow to do that?

Lawrence Allen: No. I think at this point you just appoint Marcy. You can actually do a call to the public right now too if you want to give Marcy a chance to speak again so Jason can hear her statement. During the call to the public you can't interact with you can't ask questions unfortunately according to open meeting law.

Phyllis Grant: Right. I don't know...

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Lawrence Allen: So Marcy can make a statement on why she wants to join the committee and a little bit about her background. I know she did that at the beginning of the meeting, but now she has an opportunity to do so for everybody to hear. And then at that point you can just appoint her as the committee chair. .

Phyllis Grant: what I'd do without you and Thank you.

Lawrence Allen: That's what we're here for.

Phyllis Grant: All right. Call to the public. Marcy, you want to make a statement?

Marcy Kumer: Okay, good morning everybody so I have worked in the behavior health field about 15 years. I started out working with teenagers that were pregnant and wanting to keep their babies and had used substances in the past and then I went and worked with pregnant women out on the field that were using and either pregnant or just had their baby.

00:35:00

Marcy Kumer: and I helped them to get the resources they needed. And then I also worked at the Haven as their outreach specialist until their grant was denied. And then I moved on to Novas Vita and I was director of marketing and community engagements there. And it was a wonderful job, but unfortunately they weren't able to get the access that they needed. They could only get a banner and the other two access. They kept turning down their appeal. So, because of those reasons, they weren't able to make it financially, so they closed down. So, I'm just out right now looking at doing different interviews to see which way I'm going to go. Of course, I want to still stay in the field. So I've known Phyllis for quite a while and we've worked together at the different agencies that I've worked with and so when she asked me to do this, I was very excited about doing this. I like to do anything that really helps the community. I also did two community fairs when I was at Novas Vita that were awesome. I really like the way that they turned out. We were able to help a lot of people. I've done a lot of tableablings out in the community. I do Narcan training all the time out in the community. I have for about seven years. so I'm just really excited about getting back into the work field and also to join the OC. So, thank you again for having me.

Phyllis Grant: Thank you, So, I'd like to go ahead and appoint Marcy as a new member of the ILC. I think she'll bring a lot to the committee from a pers perspective. Is there anything else I need to do, Larry? It's a done deal.

Lawrence Allen: No, no,...

Phyllis Grant: Okay, cool. Okay.

Lawrence Allen: That's it. Welcome aboard, Mar. Glad to have you.

Marcy Kumer: Thank you so much.

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Lawrence Allen: So, Phyllis, you have a full committee You got an official committee. So, congratulations. I want to thank you and...

Lawrence Allen: Joanna and Jason for hanging in there and keeping it afloat. And I look forward to working with you guys down the road for sure.

Phyllis Grant: Thank you.

Lawrence Allen: Thank you.

Phyllis Grant: And I really value this committee because it's a p like you said boots on the ground and one of the perks is getting all the information that's going on that's out of my own purview myself but also having the health plans here and DDD has been instrumental in fixing a lot of little fires and putting them out and I got to be honest This is the only committee that I'm on where I feel like we really get stuff done. because I think that everybody's so willing to do what needs to be done to help the members and we're being made aware of what's out there. So I really appreciate everybody at AHCCCS, you guys and all the health plans being here and all the different and Jason's exciting news today. That's amazing. I know it's been a long time coming. He's worked really hard. So, I value this committee quite a bit because I think other people may not see us getting things done, but I see that we do get things done. I think it's a very collaborative committee and I appreciate that. We're now at quorum. Yay.

Phyllis Grant: I noticed on the agenda you have on here executive session.

Phyllis Grant: Was that something you wanted us to talk about? Okay,...

Lawrence Allen: No. executive session we would go and have a breakout meeting if you ran across an IR report or IED report that has some sensitive information in there and you wanted to have a confidential conversation. So that's the reason we would do an executive session. and then we would come back out of the executive session and come back into the public meeting. So yeah.

00:40:00

Phyllis Grant: That makes more sense because I was okay. Okay.

Lawrence Allen: So I leave that on there just in case that you do in the course of the discussion and you find an IR that you need to talk a little bit more in depth about then we can do that. We can go into that executive session at that point and discuss if needed or wanted.

Phyllis Grant: Okay.

Phyllis Grant: I've never noticed it before. I don't know why. So, that's on the agenda every time.

Lawrence Allen: I'll leave that on there for you for the committee.

Phyllis Grant: Okay.

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Lawrence Allen: Yes. You're welcome.

Phyllis Grant: Thank you. All right. Anyone want to make a motion to adjourn?

Phyllis Grant: Can I move to adjourn the meeting?

Joanna Keyl: I can second it.

Jason Winsky: I will make a motion to adjourn.

Phyllis Grant: I'm the chair.

Phyllis Grant: Anybody want to second Thank you. All in favor, So moved.

Phyllis Grant: We'll see you in two months. I'm going to go ahead and say Frederica because I didn't hear anybody say it didn't work for them that we'll go ahead and...

Phyllis Grant: still do it every other month. but that would give us the option if we need to have a meeting in between, can, If something comes up,...

Lawrence Allen: Okay. Yeah.

Fredreaka Graham: Yes, absolutely.

Phyllis Grant: We can call a meeting for everybody. Okay.

Fredreaka Graham: Yes. Good job.

Phyllis Grant: And then I would invite everybody to communicate with each other about any concerns or any issues or...

Phyllis Grant: anything that they might want to bring up and have an OC meeting in between. okay. I think that's it.

Joanna Keyl: Bye everyone.

JoAnne Kautzman: Great job,...

JoAnne Kautzman: Phyllis. Have a great day, everyone.

Marcy Kumer: Thank you everybody.

Phyllis Grant: Joe. Bye.

Lawrence Allen: Thank you.

Deb Jorgensen, AzCH-CCP: Your

Fredreaka Graham: Have a good day, guys.

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Meeting ended after 00:42:12 🙌

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