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## ARIZONA DEPARTMENT OF ADMINISTRATION

### AHCCCS Central 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 **AHCCCS Central Independent Oversight Committee** and to the general public that the Council will hold a meeting, open to the public, on **June 17, 2025 at 5:15pm**. 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](mailto:ioc@azdoa.gov)

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

**Google Meet - 914-510-7201 PIN: 674 578#**

**Google Meet - Video Link: <https://meet.google.com/jau-kkxx-rjs?authuser=0&hs=122>**

**\*\*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](mailto: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 for legal advice, 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. CALL TO THE PUBLIC**

Persons who want to address the committee do not need to request permission in advance. Each person who wants to address the committee will be given three (3) minutes to do so. Pursuant to A.R.S. § 38431.02(H), the committee can discuss or take action only on matters that are listed on the Agenda. Committee action on issues that are not listed on the Agenda is limited to directing staff to study the matter or to schedule the matter for further discussion at a future meeting.

**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 committee will review and may vote to take action on the following matter(s):

1. Update by ADOA/AHCCCS — Larry Allen; Fredreka Graham
  - a. Open Meeting Law Training
2. Community Partner Reports – Care 1st; BCBS; Mercy Care; Banner; Molina; United
3. Legislative & Budget Update – Holly Gieszl
4. Monthly Reports
  - a. Site Visits — Dr. Potts, Beth Pera, Sonia Slomba, Holly Gieszl
  - b. IAD Review — Holly Gieszl; Community Members
5. Improving Site Visits & IAD Review

**E. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION** The committee may vote to go into Executive Session on any item on the agenda pursuant to A.R.S. § 38- 431.03(A)(3) the Committees may vote to go into executive session for the purpose of legal advice, which will not be open to the public.

**F. EXECUTIVE SESSION**

**G. ADJOURNMENT**

**Next Meeting: July 16, 2025**

