



AHCCCS Central IOC Notice of Public Meeting and Agenda

Name of IOC – AHCCCS Central

Meeting Date – October 18, 2023

Meeting Time – 5:15pm – 7:00pm

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Independent Oversight Committee (IOC) and to the general public that the IOC will hold a meeting and open to the public. **This meeting will be held virtually.** Instructions on how the public may participate in this meeting are below. For additional information contact agency liaison at <mailto:iocinquiries@azahcccs.gov>

Join by phone: (US) +1 914-510-7201 PIN: 674 578#

Join by 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 wishes to speak, they may unmute their microphone by pressing *6*

The IOC allows time for public comment on any item on the agenda. IOC 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 the IOC committee to respond 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 agency liaison at <mailto:iocinquiries@azahcccs.gov> Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(3), the IOC may vote to go into executive session, which will not be open to the public.

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



AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES

5:15 PM: Call to order - Holly Gieszl, Co-Chair
Member Sign-In; Declaration of Quorum; Welcome to Guests

PUBLIC COMMENTS

The public is welcome to make comments or speak on any issue they wish during the Call to the Public. Comments are limited to 3 minutes unless otherwise allowed at the discretion of the Chair.

Note that individual members of the public body may respond to criticism by individuals who addressed the public body during the call to the public, but the public body may not collectively discuss or take action on the complaint unless the matter is specifically listed on the agenda. A.R.S. § 38-431.01(H).

Questions/comments on specific agenda items may be permitted at the discretion of the chair.

1. Introductions - Holly Gieszl, Co-Chair
2. Co-Chairs Update - Holly Gieszl and/or Josh Mozell, Co-Chairs
3. Discussion of Potential New Members
 - o Katie Williams, MSW, City of Phoenix, Public Defender's Office (2nd meeting)
 - o Others
4. Updates from Community Partners – Designated Organizations & Discussion by Committee - Holly Gieszl
5. Updates by 'Provider' Representatives
6. Update ADOA/AHCCCS interaction - Larry Allen;
7. Updates from community organizations - MHA (Matthew Moody); NAMI; etc.
8. Updates from IOC Community - ASH (Laurie Goldstein); Southern IOC (Ken Karrels); Northern IOC (Dorothy O'Brien)
9. Unfinished Business – Committee Discussion and Voting
10. Letter on Consent individuals living with SMI - Dr. Jack Potts
11. Discussion of Mercy Care Response to CA-IOC Guardianship Inquiry - Matthew Moody
12. Immanuel Campus of Care – Holly Gieszl
13. Complaint regarding BB and Haven Behavioral Hospital – Holly Gieszl
14. Processing complaints sent to IOC General Mailbox
15. IADs and S & R Reviews - Committee
16. Site Visit Report - Committee



17. New Business

Special Meeting – Set Date

Annual Report --- discuss/finalize

Sub-Committees/Topics/Schedules

Onboarding new members

Statewide IOC Annual Meeting

18. Call to the Public

19. Time, place, and agenda requests for next meeting: November 1, 2023.

ADJOURN