



AHCCCS Central IOC Notice of Public Meeting and Agenda

Name of IOC – AHCCCS Central
Meeting Date – September 20, 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 and at The Mozell Law Group, 2525 E. Biltmore Circle, Suite D, Phoenix, AZ 85016.** 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:



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

- o **Introductions - Holly Gieszl, Co-Chair,**
- o **Disclosure of Interest, if so please state why**
- o **Co-Chairs Update - Holly Gieszl and/or Josh Mozell, Co-Chairs**
- o **Vote on New Member**
 - o Detective Sabrina Taylor, Phoenix Police Department, Continuous Improvement Unit
- o **Updates from Community Partners – Designated Organizations & Discussion by Committee - Holly Gieszl**
 - o Mercy Care and Health Plan Representatives – Mercy Care; Banner Health Care; Molina HealthCare; United HealthCare – OIFA; Etc.
 - o ADOA/AHCCCS – Larry Allen (ADOA); Fredreaka Graham (AHCCCS)
 - o Community organizations - MHA (Matthew Moody); NAMI; etc.
 - o IOC Community - ASH (Laurie Goldstein); Southern - IOC (Ken Karrels); Northern IOC (Dorothy O'Brien)
- o **Unfinished Business – Committee Discussion and Voting, if Appropriate**
 - o Annual Report – Holly Gieszl and Josh Mozell
 - o Mercy Care Response to CA-IOC Guardianship Inquiry - Matthew Moody
- o **IADs and S & R Reviews - Committee Discussion**
- o **Site Visit Report**
 - o Pinal County Site Visits – Jack Potts, M.D. and Geraldine Roll, Esq.



o **New Business**

- o Strategies to Complete IOC Work-Flow – Holly Gieszl and Josh Mozell
 - Assignment of IADs - Dr. Potts’ Suggestions and E-Mail
 - Sub-Committees
 - Special Board Meeting
- o Special Assistance Members: Addresses for Site Visits and IAD Reviews - Holly Gieszl and Dr. Potts
- o SMI Placement in Unlicensed Residences and Site Visits (“Group Homes”; “Board and Care Homes”; Etc.) - Josh Mozell and Holly Gieszl
- o Adult Protective Services (APS) Investigations Involving SMI Members

o **Next Meeting: October 17, 2023: Time; Place; Agenda Requests**

ADJOURN