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Governor



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ARIZONA DEPARTMENT OF ADMINISTRATION
AZ 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 **AZ DHS Arizona State Hospital Independent Oversight Committee** and to the general public that the Council will hold a meeting, open to the public, on **March 20, 2025 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. Disclosure of Conflict of Interest
2. Last Meeting - Review and Approve Minutes
3. Any update from ADOA
4. ADOA Training
5. Any updates from other IOCs
6. Review of Action Items
 - a. Follow-up on previous or ongoing discussions
 - b. Staffing Concerns — patio time
 - c. pet therapy
 - d. Special needs, thought about ASD design (Melissa)
7. ASH Administration Update
8. Overview of Incident/Accident Reports- Laurie
9. Civil & Forensic Forum Reports - Kay & Laurie
10. Patient visits – Kay & Laurie
11. Call to the Public

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) the Committees may vote to go into executive session for the purpose of legal advice, which will not be open to the public.

E. EXECUTIVE SESSION

1. Confidential Incident Report Discussion
2. IOC Membership Discussions
3. Letter received through ADOA

F. ADJOURNMENT

Next Meeting: April 17, 2025