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ARIZONA DEPARTMENT OF ADMINISTRATION

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**Department of Economic Security,
Division of Developmental Disabilities (DDD)
Quarterly Statewide Chairs Independent Oversight Committee Meeting
July 18th, 2023
5:30 pm - 7:30 pm**

Location: Virtual Only Meeting

Department of Economic Security DDD Office
1789 W Jefferson Street, 4th floor Conference Room
Phoenix, AZ 85007

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Michelle Rademacher at 480-431-4155. Additionally, you may choose to contact us by email at mrademacher@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation. *Agenda items may be heard out of order or not at all.*

The call-in line for IOC members and public is Phone Numbers: (US) +1 219-386-4295 PIN: 752 243 608#
Or Google Meet link <https://meet.google.com/nfp-txfj-vhg?hs=122&authuser=0> This meeting will take place by teleconference only.

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the DDD IOC and to the general public that the Council will hold a meeting, open to the public, on July 18, 2023 at 5:30pm. The electronic version of the agenda was posted on the IOC Website at <https://ioc.az.gov/committees/ddd-independent-oversight-committees> and on the Arizona Public Meetings website at <https://publicmeetings.az.gov/>.

AGENDA ITEMS

PRESENTER

TIME

	<u>AGENDA ITEMS</u>	<u>PRESENTER</u>	<u>TIME</u>
1	Conflict of Interest Disclosure	Facilitator	5:30pm (2)
1	Call to Order and Welcome & Introductions	Facilitator - Don Harrington	5:32pm (5)
2	District Updates (Central, East, North, South, West) by Chair	Committee Chairs	5:37 pm am (10)
3	Public Fiduciary Requests for Individuals Enrolled in DDD	Asked for by Linda Mecham	5:47 pm (20)
4	Update on PCSP and BP Document Issues/Concerns	Asked for by Linda Mecham	6:07 pm (10)
5	Discussion on the DDD Process of Retiring Members from Behavior Plan Requirements due to Dementia Diagnosis	Asked for by Keith Jansen	6:17 pm (10)
6	Discussion on Crisis Intervention for Individuals Enrolled in DDD	Asked for by Bernadine Henderson/Discussion lead by Cynthia Macluskie	6:27 pm (20)

7	Update on DDPC	Jon Meyers	6:47 (5)
8	Update on Article 9	Asked for by Don Harrington	6:52 (5)
9	Update on DDAC	Kin Counts	6:57 pm (5)
10	Assistant Director of DDD Update	Zane Garcia Ramadan	7:02 pm (10)
11	DDD Leadership and Staff Updates	DDD Leadership & Staff	7:12 pm (10)
12	Roundtable topics for next meeting	Committee Chairs	7:22 pm (5)
13	Discussion, vote on next meeting date/facilitator	Committee Chairs	7:27 pm (5)
14	Adjourn	Facilitator	7:32 pm