

PIP Board Meeting Minutes

October 25, 2022

The meeting was called to order at 1:32pm by Michelle Wilkerson.

In Attendance:

Michelle Wilkerson (ADOA-Member), Sandra Acosta (ADJC-Member), Connie Gould (Legal), Keith Johnson (ADOA-Member), Rhiannon Schaudt-Hobkirk (DCS-Member), Shawn-Marie Hawkins (DES-Member), Billy Henderson (Foster Parent-Member) and Valerie Ruelas and Yolanda Price (ADOA-Statistical Analyst & Minutes) – Quorum present.

1. Introductions: The board members were introduced.
2. The minutes from the PIP board meeting held on April 7, 2022 were reviewed and approved. Michelle Wilkerson motioned to adopt the minutes, Billy Henderson seconded, and the motion passed.
3. PIP historical data FY22-FY23 (as of 10/19/2022) was reviewed.
4. ARS 41-621(B) Changes as of 9/26/2022 were reviewed.
5. PIP Brochure changes were reviewed.
6. No “New Business” was introduced and there was no “Open Discussion”.
7. Public comments: None
8. Next meeting: Tentative dates for April 2023 will be emailed to determine availability and ensure a quorum is present. A final meeting notice will be sent by State Risk Management staff. PIP Board Meetings will be held virtually until further notice.
9. Michelle Wilkerson motioned to adjourn the meeting, Keith Johnson seconded the motion, and the motion passed. Meeting adjourned at 1:42pm.