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AHCCCS Housing Waiver Amendment Request &
Targeted Investments (TI) Program 2.0 Concept Paper
Today’s Presentation

• Review content of AHCCCS Housing and Health Opportunities (H2O) Waiver Amendment Request
• Targeted Investments (TI) 2.0 Concept Paper
• Take public comment and questions via chat feature, raise hand feature, and at conclusion by telephone
  o All comments in the chat and by phone will be captured as public record; or
  o Submit comments in writing by email to: waiverpublicinput@azahcccs.gov; or
  o Submit comments via mail to:
    AHCCCS, c/o Division of Community Advocacy and Intergovernmental Relations, 801 E. Jefferson Street, MD 4200, Phoenix, AZ 85034
AHCCCS At A Glance

Largest insurer in AZ, covering over 2 million individuals and families...

AHCCCS uses federal, state and county funds to provide health care coverage to the state’s Medicaid population.

...more than 50% of all births in AZ...

More than 99,500 health care providers are registered with AHCCCS.

...and two-thirds of nursing facility days.

Payments are made to 15 contracted health plans that are responsible for the delivery of care to members.
AHCCCS - National Leader in Innovation

Operated a waiver demonstration since 1982

Has one of the lowest per-enrollee costs among states at only $7,008 per-enrollee vs. the national average of $8,057 per-enrollee.

First state to operate under a statewide managed care demonstration

The only state to have done so from the start of its Medicaid program.
Welcome to the 2020 AHCCCS Waiver Public Forum
Arizona’s 1115 Waiver Renewal Timeline

- **Oct. 2 - Nov. 30, 2020**
  - Public Comment Period

- **Oct. 2, 2020**
  - AHCCCS to post draft of the 1115 Waiver

- **Dec. 22, 2020**
  - AHCCCS submitted 1115 Waiver application to CMS

- **Mar. 19 - May 3, 2021**
  - Public Comment Period

- **Mar. 19, 2021**
  - Housing Amendment and TI 2.0 Concept paper

- **Oct. 1, 2021**
  - Anticipated GO LIVE date of 1115 Waiver
1115 Demonstration Waiver Renewal

- **Initiatives to Be Continued**
  - Managed care
  - Home and community based services
  - Targeted Investments Program
  - AHCCCS Works
  - Waiver of prior quarter coverage for certain populations
1115 Demonstration Waiver Renewal

- New Initiatives
  - Verbal consent in lieu of written signature for up to 30 days for care and treatment documentation for ALTCS members
  - Reimbursement for traditional healing services (renewed request)
  - Reimbursement for adult dental services eligible for 100% federal financial participation provided by IHS and Tribal 638 facilities
TI Program 2.0 Public Comment Feedback

• Incentivize projects crucial to addressing social risk factors such as housing, food, employment, social isolation, and non-medical transportation for AHCCCS members

• Funding to support the participating community based organizations (CBOs) in building infrastructure and capacity to serve AHCCCS members

• Allow participation for IHS/638 providers and peer run organizations
Addressing Social Determinants of Health
Public Comment Feedback

• Request waiver authority to reimburse for whole person care services, such as housing & food

• Additional housing funding to support AHCCCS members who are experiencing homelessness

• Housing services recommended by stakeholders include permanent supportive housing, rapid rehousing, and utility support
A circular diagram illustrating various factors influencing health. The diagram is divided into sections labeled with factors such as Socioeconomic Factors, Physical Environment, Health Behaviors, and Health Care. Each section includes icons and percentages indicating their relative impact. The Socioeconomic Factors section includes education, job status, family/social support, income, and community safety, with 40% of the impact attributed to education. The Physical Environment section includes tobacco use, diet & exercise, alcohol use, and sexual activity, with 30% of the impact attributed to these factors. The Health Behaviors section includes access to care, quality of care, with 20% of the impact attributed to these factors. The Health Care section includes access to care, quality of care, with 20% of the impact attributed to these factors. The diagram also highlights that 50% of the factors can be traced back to a person's community, and only 20% include these moments in a healthcare environment. The sources for this diagram are from the Institute for Clinical Systems Improvement, Going Beyond Clinical Walls: Solving Complex Problems (October 2014).
AHCCCS Whole Person Care Initiative (WPCI)

- Launched in November 2019
- Building off of existing programming and services to further address social risk factors of health including:
  - housing
  - employment
  - criminal justice
  - transportation
  - social isolation
Whole Person Care Initiative

- Housing Administrator contract begins 10/1/2021
- Closed Loop Referral System with Health Current
- MCOs focus on community reinvestment dollars on social determinants of health
- Next Steps: Housing and Health Opportunities (H2O) Demonstration & Targeted Investments (TI) 2.0 - To be discussed today
Housing Waiver Request/TI 2.0 Concept Paper Timeline

- **Dec 2020-Feb 2021**: Develop Draft Housing Waiver Request and TI 2.0 Concept Paper
- **March 19, 2021**: Post Draft Proposal and Begin 45 Day Public Comment Process
- **March 20 - May 3, 2021**: Conduct Public Forums, a Special TC and SMAC Meeting
- **May 31, 2021**: Review Stakeholder Feedback, Finalize Proposal, & Submit to CMS
### Public Forums, Special TC and SMAC Meeting

<table>
<thead>
<tr>
<th>Meetings</th>
<th>Dates and Times</th>
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<tr>
<td>Public Forum #1</td>
<td>March 31, 2021&lt;br&gt;1:00 p.m. - 3:00 p.m. MST</td>
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<tr>
<td>Special Tribal Consultation</td>
<td>April 5, 2021&lt;br&gt;12:00 p.m. - 2:00 p.m. MST</td>
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<tr>
<td>Public Forum #2</td>
<td>April 8, 2021&lt;br&gt;2:00 p.m. - 4:00 p.m. MST</td>
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<tr>
<td>State Medicaid Advisory Committee (SMAC) Meeting</td>
<td>April 14, 2021&lt;br&gt;1:00 p.m. - 3:00 p.m. MST</td>
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</table>
Public Notice & Comment Period

• Arizona’s draft amendment application will be available for public review and comment: **March 19, 2021 - May 3, 2021**
• Submit written comments no later than **May 3, 2021**
• Housing Waiver amendment request & TI 2.0 concept paper are posted here:
  o [azahcccs.gov/HousingWaiverRequest](azahcccs.gov/HousingWaiverRequest)
  o [azahcccs.gov/Resources/Federal/PendingWaivers/TI2.html](azahcccs.gov/Resources/Federal/PendingWaivers/TI2.html)
AHCCCS Housing & Health Opportunities (H2O) Demonstration Proposal
History

1989 –Arnold v. Sarn (Maricopa)
• Court Order Included Housing
  o Maricopa HUD CoC for SMI Housing
  o AZ Legislative Appropriations
    ▪ Units purchased and rehabbed (e.g., SB2003)
  o Subsidies/Scattered Sites Programs

2016 Arnold v. Sarn Settlement/Exited
• Housing in Exit Stipulations
• AHCCCS/DBHS Integrated Care
• AHCCCS as funder/regulator; RBHAs as operators
AHCCCS Medicaid Housing Delivery System

- Funding allocation to contractor
- Establish and implement standards, policies
- Oversight of contractor metrics, monitoring
- Oversight of referral process

- Coordination of clinical eligibility and referrals
- Client housing placement coordination
- Clinical coord. of post-housing wrap around services

**Housing Administration** – waitlist management; inspections; client briefing/lease up; utilization; legal compliance (fair housing); landlord payment; housing outcome reporting and tracking; HUD unit management; renewals/re-certifications; fiscal reporting; notices.

*AHCCCS awards funding directly to the TRBHAs for housing activities

**CLP Housing** – AHCCCS purchased, fixed site, owned by provider/non-profits, block leasing

**Scattered Site (Vouchers)** – Market affordable housing, community landlords.
AHCCCS
Permanent Supportive Housing

Housing Subsidies + Medicaid Wraparound Services
AHCCCS administers approximately $27 million per year to provide rent subsidies for almost 3,000 AHCCCS members with an SMI designation, and for a small number of high need individuals in need of behavioral health and/or substance use treatment.
AHCCCS administers the State SMI Housing Trust Fund (SMI HTF) of approximately $2 million per year, to expand housing capacity for persons with an SMI designation.

AHCCCS collaborates with local housing authorities, tax credit programs, and the HUD Continuum of Care (HUD CoC) to provide PSH capacity for an additional 1,500 members.
<table>
<thead>
<tr>
<th>Medicaid Covered Behavioral Health Services</th>
<th>Related Pre-Housing Activities (Attain Housing)</th>
<th>Related Activities In Housing (Sustain Housing)</th>
</tr>
</thead>
<tbody>
<tr>
<td>● Case Management and Coordination of Care</td>
<td>● Securing ID and Documents</td>
<td>● Crisis/Conflict Management</td>
</tr>
<tr>
<td>● Group Counseling</td>
<td>● Completing Housing Applications</td>
<td>● Budgeting</td>
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<tr>
<td>● Pre-Employment Training</td>
<td>● Understanding Lease/Legal Notices</td>
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<td>● Supportive Employment</td>
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<td>● Individual &amp; Family Peer Support</td>
<td>● Disability Accommodation Requests</td>
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<td>● Group Peer Support</td>
<td>● Move-In Coordination</td>
<td>● Connection to Family, Natural and Community Supports</td>
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<td>● Health Promotion</td>
<td>● Attending Housing Briefings</td>
<td>● Landlord and Neighbor Communication</td>
</tr>
<tr>
<td>● Medication Assistance</td>
<td>● Budgeting and Financial Planning</td>
<td>● Substance Use Disorder Treatment Supports</td>
</tr>
<tr>
<td>● Substance Use Counseling</td>
<td>● Coaching for Interviews, Landlord Visits or Housing Negotiations</td>
<td>● Lease Renewal</td>
</tr>
<tr>
<td>● Skills Training and Development</td>
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</tbody>
</table>

AHCCCS Wraparound Housing Services
In 2018, the University of Chicago's National Opinion Research Center (NORC) evaluated AHCCCS’ Mercy Care RBHA PSH programs to verify reduced cost and improved outcomes for members with an SMI designation who reside in Maricopa County.
AHCCCS Housing Program Outcomes

835 supportive housing units in southern Arizona
95% approx. occupancy rate
$564,705 net six-month savings

56% increase in primary and preventative health care utilization
45% reduction in emergency department visits
53% reduction in inpatient admissions
46% reduction in crisis utilization
29% reduction in overall health care costs

240 supportive housing units in northern Arizona
95% approx. occupancy rate
$1.1m reduction in total annual costs

33% reduction in inpatient admissions
19% reduction in crisis utilization
60% reduction in substance use treatment centers
16% reduction in total physical and behavioral health care costs
AHCCCS Housing Program Outcomes (SFY 2020)

2,472 members in AHCCCS’ PSH programs
31% reduction in ED visits
44% decrease in inpatient admissions
92% reduction in BHRF admissions
$5,563 in average cost savings per-member per-month
Gaps in the Housing Delivery System

- Over 10,000 individuals are experiencing homelessness in Arizona
- Almost 80% of members identified as homeless are non-SMI members
- HUD Fair Market Rent (FMR) rates have increased significantly in Arizona
- Arizona needs another 134,758 units to meet the needs of its existing population that fall into the category of “Extremely Low Income”
- Excessive strain on systems to avoid institutional discharges to homelessness due to this lack of viable shelter or housing settings
AHCCCS Housing & Health Opportunities (H2O) Demonstration Goals

- Increase positive health and wellbeing outcomes for target populations
- Reduce the cost of care for individuals successfully housed
- Reduce homelessness and maintain housing stability
AHCCCS H2O
Demonstration Strategies

**Strategy 1**: Strengthening Homeless Outreach and Service Engagement

**Strategy 2**: Securing Housing Funding for Members Who are Homeless or At-Risk of Homelessness

**Strategy 3**: Enhancing Medicaid Wraparound Services and Supports
Strategy 1: Strengthening Homeless Outreach & Service Engagement

➔ 1.1 Offer Outreach and Engagement Services
➔ 1.2 Enhance Screening and Discharge Coordination
➔ 1.3 Enhance and Support Data Collection
Strategy 1.1: Offer Outreach & Engagement Services

• AHCCCS seeks waiver authority to offer outreach services to connect all eligible or potentially eligible members experiencing homelessness to available services and supports

• Outreach is critical for members with acute behavioral health needs who may avoid congregate service sites or shelters due their mental health conditions
Strategy 1.2: Enhance Screening & Discharge Coordination

• AHCCCS seeks waiver authority to cover reentry services for Medicaid-eligible individuals with serious behavioral and physical health conditions who are at high risk of experiencing homelessness upon release from prison or jail.

• Studies have shown that “in-reach” provided before release can be an effective strategy for ensuring continuity of care.
Strategy 1.2: Enhance Screening & Discharge Coordination

• Reentry services will begin 30 days prior to the member’s release and will include the following services:
  o Provision of one-to-one case management and/or educational services to prepare individuals for stable, long-term housing
  o Coordinating the individual’s move into stable housing including assisting with housing applications, utility set-up, and reinstatement
  o Developing an integrated discharge and care plan that will identify the medical, behavioral health, and social needs necessary to support a stable and successful community life
  o Establishing linkage with physical and behavioral health providers, including peer supports, to facilitate continuity care upon release
Strategy 1.2: Enhance Screening & Discharge Coordination

• AHCCCS will continue to strengthen screening and discharge coordination within key entry and transition points in the health care system, including:
  o Emergency departments
  o Inpatient (acute and behavioral health) facilities
  o Other crisis facilities
• Goals is to give members a better chance of successfully navigating barriers, including finding appropriate shelter or housing
Strategy 1.3: Enhance & Support Data Collection

• AHCCCS will enhance and support data collection and improve informed care coordination and maximize available resource

• Data sharing is particularly useful in identifying high risk or high cost members

• AHCCCS has demonstrated the value of using appropriate intersystem data sharing strategies in Maricopa County
Strategy 2: Securing Housing Funding for Members Who are Homeless or At-Risk of Homelessness

➔ 2.1 Community Reintegration & Immediate Post Homeless Housing Services
➔ 2.2 Community Transitional Services
➔ 2.3 Eviction Prevention Services
Strategy 2.1: Community Reintegration & Immediate Post Homeless Housing Services

• AHCCCS seeks waiver authority to fund the provision of short-term, transitional housing (up to 18 months) for individuals leaving homelessness or an institutional setting

• Transitional housing may include temporary rent or voucher assistance to allow a discharge to housing with a goal of allowing the member to assume the rent and ongoing tenancy upon termination of the service transition
Strategy 2.2: Community Transitional Services

• AHCCCS seeks waiver authority to expand the provision of Community Transitional Services for the targeted populations

• Eligible expenses will include, but are not limited to:
  o Security deposits
  o Set-up fees for utilities or service access (including telephone, electricity, heating, and water)
  o Limited relocation expenses
  o Supplies needed to establish and maintain the household
Strategy 2.3: Eviction Prevention Services

• AHCCCS seeks waiver authority to provide eviction prevention services to assist members in maintaining tenancies

• Eviction prevention services include, but are not limited to:
  o Payment of back rent
  o Late fees or charges
  o Utility bills or restart costs
  o Limited damage reimbursement to landlords
Strategy 3: Enhancing Medicaid Wraparound Services and Supports

➔ 3.1 Home Modification Services

➔ 3.2 Pre-Tenancy and Tenancy Supportive Services
Strategy 3.1: Home Modification Services

- AHCCCS seeks waiver authority to expand the agency’s ability to pay for home modification and remediation services to ensure habitability of housing.

- Services include, but are not limited to installation of ramps and handrails to facilitate barrier-free access to members with physical disabilities or limitations, in addition to their behavioral health needs.
Strategy 3.2: Pre-Tenancy & Tenancy Supportive Services

- AHCCCS seeks waiver authority to extend the provision of tenancy support services beyond the currently eligible population of individuals with an SMI designation or in need of behavioral health and/or substance use treatment.

- Services will reduce the length of time a member experiences homelessness, increase the likelihood of securing and maintaining housing, reduce ongoing system costs related to homeless recidivism, and promote primary care and other preventative health care strategies.
H2O Demonstration Target Population

Individuals who are experiencing homelessness or at risk of homelessness and who have at least one or more of the following conditions or circumstances:

• Serious Mental Illness (SMI) designation or in need of behavioral health and/or substance use treatment
• Determined high risk or high cost based on service utilization or health history
• Repeated avoidable emergency department visits or crisis utilization
• Pregnant/postpartum
H2O Demonstration Target Population (Cont.)

• Chronic health conditions and/or co-morbid conditions, including, but not limited to:
  o End-stage renal disease
  o Cirrhosis of the liver
  o HIV/AIDS
  o Co-occurring mental health conditions, physical health conditions, and/or substance use disorder

• Young adults (18 -24 years of age) who have aged out of the foster care system
H2O Demonstration Target Population (Cont.)

• High risk of experiencing homelessness upon release from an institutional setting, including, but not limited to:
  o Institutions for Mental Disease (IMDs)
  o Inpatient hospitals
  o Nursing facility
  o Correctional facility

• ALTCS members who are medically able to reside in their own home and require affordable housing in order to transition from an institutional setting
Important Considerations For Targeted Populations and Services

• H2O Demonstration services will be implemented statewide and will take into consideration the unique needs of Arizona’s diverse urban and rural communities

• Special consideration will also be given to racial and ethnic populations who may be disparately impacted or have more limited access to housing and housing supports and services including American Indian/Alaska Native (AI/AN) members
Questions?
Targeted Investments (TI) Program Renewal Concept Paper
Targeted Investments (TI) 1.0 Program

- $300 million authorized by CMS in January 2017 as a part of 1115 waiver renewal
- Five year project providing resources to providers to support integration of behavioral and physical health care at the point of service
- Incentive payments based on meeting milestones that support integration and whole person care
TI 1.0 Program Provider Participation

• Providers eligible to participate include:
  o Adult and pediatric primary care practices
  o Adult and pediatric behavioral health organizations
  o Acute and psychiatric hospitals
  o Justice co-located clinics

• Approximately 500 sites participating across state
TI 1.0 Program Participant Requirements
Second & Third Years

Program participants establish protocols and systems of care that support person centered integrated care such as:

- Primary care screening for behavioral health
- Behavioral health providers identify physical health concerns
- Use of trauma-informed care protocols
- Protocols to send and receive core Electronic Health Record (EHR) data with the state's Health Information Exchange
- Screening for social determinants of health (SDOH)
TI 1.0 Program Participant Requirements
Fourth & Fifth Years

Providers’ incentive payments based on select Healthcare Effectiveness Data and Information Set (HEDIS) measures such as:

- Well-child visits in the third, fourth, fifth, and sixth years of life for children with a behavioral health diagnosis
- Follow-up after hospitalization for mental illness
- Access to preventive/ambulatory health services
Participant Support-Quality Improvement Collaborative (QIC)

• Partnership with ASU College of Health Solutions and Center for Health Information Research (CHiR)
• QIC participation is a provider milestone
• The QIC provides:
  o Dashboards for providers on Quality Measures performance
  o Assistance with quality improvement actions
  o Technical assistance
  o Peer learning
TI 2.0 Program

• AHCCCS seeks waiver authority to extend the TI Program from 2021 through 2026

• This extension request was submitted to CMS in December 2020 with Arizona’s Waiver renewal packet

• AHCCCS developed a concept paper to supplement the waiver renewal request to provide further details on the structure and requirements of the TI Program 2.0
**TI 2.0 Program Goals**

- **Sustain** the integration efforts of current TI participants
- **Expand** integration opportunities to new providers
- **Improve** the program requirements to provide whole person
- **Align and support** the AHCCCS 2021 Strategic Plan
TI 2.0 Program Structure

• TI Program 2.0 will include two distinct cohorts:
  o **Extension cohort** will include TI Program providers that completed participation in the current TI Program
  o **Expansion cohort** will include primary care practices and behavioral health providers, integrated clinics with no prior TI participation
Extension Cohort

• Projects will be designed to foster collaboration between medical providers and CBOs, particularly those crucial to addressing housing, food, employment, social isolation, and transportation

• Incentive payments will be based on:
  o Achievement of outcome measures
  o Continuation of high value systems and practices
  o Establishment of additional systems and infrastructure that supports advancing whole person care
Extension Cohort Strategies

• Sustain point of care integrated systems that improve care coordination for high risk AHCCCS members

• Extend point of care integration systems that effectively address social risk factors such as housing, food, and employment

• Support strategies for effective use of technology including the closed loop referral system and telehealth that enable whole person care

• Support systems for provider and other stakeholder peer learning and sharing of process improvement strategies
Expansion Cohort

• Program structure for this cohort will be modeled on the current TI Program including milestones such as:
  o Establishment of high risk registries
  o Implementation of behavioral health screening
  o Active HIE utilization

• Updated milestones such as adverse childhood event screening and intervention, telehealth, data sharing, and cultural competency requirements will be incorporated into the program.
Expansion Cohort Strategies

• Improve health outcomes for high risk AHCCCS members with physical and behavioral health needs

• Expand AHCCCS members’ accessibility to more fully integrated, whole person care

• Establish integrated point of care systems that improve care coordination and drive better health and financial outcomes for high risk AHCCCS members

• Support strategies for effective and efficient use of health information technology
# TI 2.0 Annual Requirements

<table>
<thead>
<tr>
<th>Program Year</th>
<th>Extension Participants</th>
<th>Expansion Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year 1</td>
<td>Re-establish TI 1.0 Systems and Processes. Establish New Systems and Processes that support Whole Person Care</td>
<td>Application and Onboarding</td>
</tr>
<tr>
<td>Year 2</td>
<td>Establish New Systems and Processes</td>
<td>Establishment of Systems &amp; Processes similar to TI 1.0</td>
</tr>
<tr>
<td>Year 3</td>
<td>Implementation and Evaluation of Systems and Processes</td>
<td>Implementation and Evaluation of Systems &amp; Processes similar to TI 1.0</td>
</tr>
<tr>
<td>Year 4</td>
<td>Performance/Outcome Measures</td>
<td>Performance/Outcome Measures</td>
</tr>
<tr>
<td>Year 5</td>
<td>Performance/Outcome Measures</td>
<td>Performance/Outcome Measures</td>
</tr>
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TI 2.0 Participants and Stakeholders

• Similar to the original program, participation will be limited to specific provider types:
  o Primary Care
  o Behavioral Health
  o Integrated Clinics
  o Co-located Justice Clinics
  o IHS and Tribal 638 Facilities (Outpatient)*
  o Community Based Organizations (CBOs)*
  o Peer Run Organizations*

*AHCCCS is exploring options for including this participant category.
TI 2.0 Participants and Stakeholders

• Partners/Collaborators
  o Quality Improvement/Learning Collaborative (QIC)
  o Managed Care Organizations
  o Health Information Exchange (Health Current)
  o Community Based Organizations (CBOs)
  o Public Agencies
  o Other Stakeholders/Subject Matter Experts
TI 2.0 Program Funding

• AHCCCS proposes that the maximum total funding for the program not exceed $250 million over five years including state and federal match contributions

• AHCCCS anticipates funding TI 2.0 through a combination of state and federal sources

• Funding will direct incentive payments to participating providers to meet program milestones and goals
Questions?
Resources & Public Comment

**AHCCCS H2O Demonstration** and **TI 2.0 Concept Paper**

How do I submit public comment? Public comment can be:

- Discussed at public forums
- Emailed to [waiverpublicinput@azahcccs.gov](mailto:waiverpublicinput@azahcccs.gov)
- Mailed to 801 E Jefferson, Phoenix, AZ 85034 Attn: Federal Relations

Public comments are accepted through **May 3, 2021**
Thank you