



## ARIZONA PROGRAM INVENTORY WORK GROUP

August 1, 2018  
10:00 am  
Governor's Executive Tower  
Suite 230  
1700 West Washington Street  
Phoenix, Arizona 85007

*Pursuant to ARS 38-431.02 (A) (2), the Arizona Program Inventory Work Group can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.*

*Pursuant to A.R.S. 38-431.01 (H), the Program Inventory Work Group may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting*

### MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
<b>A. Welcome and Introductions</b>	Jim Kreidler, Co-Chair	Introductions
<b>B. Approval of the Meeting Minutes</b>	Jim Kreidler, Co-Chair	Action
<b>C. AHCCCS Representation at the PIW</b>	Alexandra O'Hannon, Co-Chair	Discussion
<b>D. Collaboration with AHCCCS and Poison Control</b>	Alexandra O'Hannon, Co-Chair	Discussion
<b>E. Goals and Objectives</b>	Alexandra O'Hannon, Co-Chair Jim Kreidler, Co-Chair	Discussion
<b>F. Next Steps</b>	Jim Kreidler, Co-Chair	Discussion
<b>G. Wellington Update</b>	Wellington Consulting	Discussion
<b>H. Call to the Public</b>	Jim Kreidler, Co-Chair	Action
<b>I. Adjourn*</b>	Jim Kreidler, Co-Chair	Action

### Telephonic Participation

1-877-820-7831  
Code- 385032 #

*Program Inventory Work Group meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items are available by contacting Alexandra O'Hannon, Program Administrator, Program Inventory Workgroup, Governor's Office of Youth, Faith and Family at [aohannon@az.gov](mailto:aohannon@az.gov) .*