

**Magellan of Arizona
Regional Behavioral Health Authority Governance Board**

January 20, 2010

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- I. Public Comment 10:00am – 10:15am**
- II. Approval of Minutes – Board 10:15am – 10:20am**
November 18, 2009 Minutes
(December 16, 2009 Meeting cancelled by the Chairpersons based on limited Board attendance)
- III. Magellan Updates 10:20am – 11:40am**
- Magellan of AZ Update**, Richard Clarke PhD., Chief Executive Officer, Magellan of AZ
- Introduction of the New Chief Community Relations Officer for Magellan of AZ**, Richard Clarke PhD., Chief Executive Officer, Magellan of AZ
- Recent and Upcoming Community Events** – Andrea Smiley, Chief Community Relations Officer, Magellan of AZ
- Provider Contracting** – Jim Stringham, Chief Operations Officer, Magellan of AZ.
- Children’s Dashboard Overview** – Shawn Thiele, Chief of Children and Youth Services, Magellan of AZ.
- Cultural Competency Presentation** – Teresa Pena, Cultural Competency Director, Magellan of AZ.
- IV. New Business 11:40am – 12:pm**
- V. Next Meeting: (**Note Time Change**) Adjourned – 12pm**
February 17, 2010 from 5 p.m. – 7 p.m.
Location – Magellan Health Services – Cottonwood Conference Room