

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

January 24, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

I. Approval of Minutes – Board

- November 28, 2007 Minutes
- December 12, 2007 Minutes
- January 9, 2008 Minutes

II. Magellan Update – Chris Carson

- Operational Update
- PNO Transition Update – Brenda Benage
- Children’s System Overview – Gaye Tolman

III. Old Business

- Network Transition Plan Review
- Crisis System Update – Danise Leveille
- Children Placed Out of State
- Non – Title and Title Contract Update

IV. New Business

- Annual UM/QM Plan Review
- Prevention RFP (Executive Summary) - Juan Aristizabal

V. Proposed New Business

VI. Public Comment

VII. Next Meeting:

February 13, 2008 from 10:00 a.m. – 12:00 p.m.

Location – Magellan Health Services – Cottonwood Conference Room