

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

March 18, 2009

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- I. Approval of Minutes – Board **10:00am – 10:05am****
February 18, 2009 Minutes
- II. Magellan Updates **10:05am – 10:35am****
Magellan of AZ Update, Message from the CEO – Richard Clarke PhD, Chief Executive Officer, Magellan of AZ
- Organizational Structure Status Report
 - Non Titled Budget Reduction Update
 - Children’s Recoupment Update
- Adult Services Update** – David Covington, Chief of Adult Services, Magellan of AZ
- Adult PNO Update
- Children and Youth Services Update** – Shawn Thiele, Chief of Children and Youth Services, Magellan of AZ
- Residential Data Status Report
 - Case Management Expansion Data Status Report
- III. Provider Updates **10:35am – 11:00am****
Adult PNO Update
- PNO Leadership Update – Amy Henning, CEO, Southwest Network and Ron Smith, CEO, CHOICES
- IV. Public Comment **11:00am – 12:00pm****
- VI. Next Meeting: **Adjourned – 12pm****
April 15, 2009 from 10 a.m. – 12 noon
Location – Magellan Health Services – Cottonwood Conference Room