

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

July 9, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

- | | |
|---|---------------------------|
| I. Approval of Minutes – Board | 10:00am – 10:10am |
| <ul style="list-style-type: none">• June 11, 2008 Minutes• June 25, 2008 Minutes | |
| II. Magellan Update | 10:10am – 10:40am |
| <ul style="list-style-type: none">• Operation Update—Sarah Maloney, Chief Administrative Officer, Magellan of AZ• PNO Transition Update – Karen Lennox, V.P. of Operations, Magellan Health Services• Clinics Update—Carole Matyas, Chief Clinics Officer, Magellan of AZ | |
| III. Old Business | 10:40am – 11:10am |
| <ul style="list-style-type: none">• Cultural Competency Update – Theresa Pena, Director for Cultural Competency, Magellan of AZ.• Tobacco Tax Discussion – Ted Williams, Co-Chair, Magellan of AZ Governance Board• Non-Title XIX Funding, - Board | |
| IV. New Business | 11:10am – 11:30am |
| <ul style="list-style-type: none">• Resiliency and Recovery Discussion - Board• On-going Training of Staff - Board | |
| V. Proposed New Business | 11:30am – 11:45am |
| VI. Public Comment | 11:45am – 11:55pm |
| VII. Next Meeting: | Adjourned – 12noon |
| July 23, 2008 from 10:00 a.m. – 12:00 p.m. | |
| Location – Magellan Health Services – Cottonwood Conference Room | |