



Magellan Health Services of Arizona  
4129 East Van Buren St., Suite 150  
Phoenix, Arizona 85008

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

September 19, 2007

**Location:**

**Magellan of Arizona – Cottonwood Conference Room**

10am – 12 noon

**AGENDA**

- I. Overview Anne McCabe/Ted Williams
- II. Approval of September 5, 2007 Minutes Board
- III. Magellan Update Chris Carson
- IV. Core Business
  - Non Title Overview – Chris Carson/Shannon Sieverling
  - Service Delivery Transition Workgroup Update - Brenda Benage
    - Selection of Members
    - Review of the Charge for Workgroup
  - Readiness Review Process for Children’s PNO’s - Brenda Benage
- V. Follow up Items
  - Crisis Recovery Network Process and Procedure Update - Suzanne Rabideau
  - Staffing Ratio’s in Children’s PNO’s - Ted Williams
  - Governance Board Seat Vacancy Update - Gaye Tolman and Sue Davis
  - Organizational Charts and Key Contacts - Lynette Tolliver
  - Rx America Website-Notice Requirements - Chris Carson
- VI. Proposed New Business Board
  - Child and Family Team
  - Translation Services – Rate Adjustment Review
  - Formulary Exceptions in Policy and Process
- VII. Next Meeting:
  - October 17<sup>th</sup> 10:00 a.m. – 1:00 p.m.
  - Location – Magellan Health Services - Cottonwood Conference Room
- VIII. Adjourn