

<p><b>Magellan of Arizona</b> <b>Regional Behavioral Health Authority Governance Board</b></p>
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October 17, 2007

**Location:**

**Magellan of Arizona – Cottonwood Conference Room**

10am – 1pm

**-AGENDA-**

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|--------------|---|----------------------------------|
| <b>I.</b>    | <b>Approval of September 19, 2007 Minutes – Board</b>   | <b>5 Min. (10:15 – 10:20am)</b>  |
| <b>II.</b>   | <b>Magellan Update – Chris Carson</b>   | <b>60 Min. (10:20 -11:20am)</b>  |
|              | <ul style="list-style-type: none"> <li>• Service Delivery Transition</li> <li>• Non Title Workgroup Update</li> <li>• Clinical Update</li> </ul>  |                                  |
| <b>III.</b>  | <b>Follow Up items</b>  | <b>15 Min. (11:20 – 11:35am)</b> |
|              | <ul style="list-style-type: none"> <li>• Governance Board Seat Vacancy Update - Gaye Tolman and Sue Davis</li> <li>• Organizational Charts and Key Contacts – Chris Carson</li> </ul>                       | <p>5 Min.</p> <p>10 Min.</p>     |
| <b>VI.</b>   | <b>New Business - Board</b>   | <b>20 Min. (11:35 – 11:55)</b>   |
|              | <ul style="list-style-type: none"> <li>• Child and Family Team – Ted Williams</li> <li>• Committee’s in Maricopa County (Multi Systemic) – Ted Williams</li> <li>• New business for next meeting</li> </ul> | <p>10 Min.</p> <p>10 Min.</p>    |
| <b>VII.</b>  | <b>Public Comment</b>   | <b>15 Min. (11:55 – 12:10pm)</b> |
|              | <ul style="list-style-type: none"> <li>• Community Input to the Governance Board</li> </ul>   | <p>15 Min.</p>                   |
| <b>VIII.</b> | <b>Next Meeting:</b>  |                                  |
|              | <p>November 14, 2007 from 10:00 am – 1:00 pm</p> <p>Location – Magellan Health Services - Cottonwood Conference Room</p>  |                                  |
| <b>IX.</b>   | <b>Adjourn –</b>  | <b>12:10pm</b>                   |

<p><b>Executive Session – Adult Recipient Seat</b></p>	<p><b>12:10pm – 1pm</b></p>
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