

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

November 12, 2008

Location:

Magellan of Arizona – Cottonwood Conference Room

10:00 a.m. – 12:00 p.m.

-AGENDA-

I. Approval of Minutes – Board 10:00am – 10:05am
October 15, 2008 Minutes

II. Magellan Updates 10:05am – 11:00am
Magellan of AZ Update, Message from the CEO – Richard Clarke PhD, Chief Executive Officer, Magellan of AZ

Operation Update – Jim Stringham, Chief Operations Officer, Magellan of AZ

- Prevention RFP Update (Providers Funded and Project Descriptions) – Juan Aristizabal, Prevention Manager, Magellan of AZ
- FY09 Provider Contracts – Status Report
- Outcomes 360 – Status Report
- Provider Profiling Initiative – Status Report

Children’s Update – Shawn Thiele, Chief of Children and Youth Services

- MYLIFE (Magellan Youth Leadership Team) Presentation – Greg DiCharry, Peer Development/Consumer Operations Development Manager, Magellan of AZ
- Children’s System of Care Implementation – Status Report
- Performance Review Process – Status Report
- Transition to Adulthood Protocol – Status Report

Clinics Update—Carole Matyas, Chief Clinics Officer, Magellan of AZ

- Villages Update
- Clinical Enhancements Update
- Case Manager Forum Update
- At Risk Crisis Plan Web Enhancement Update

III. Proposed New Business 11:00am – 11:30am

IV. Public Comment 11:30am – 12:00pm

V. Next Meeting: Adjourned – 12pm

December 10, 2008 from 10 a.m. – 12 noon

Location – Magellan Health Services – Cottonwood Conference Room