

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

April 15, 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****  
March 18, 2009 Minutes
- II. Magellan Updates **10:05am – 10:35am****  
**Magellan of AZ Update**, Jeffrey Boldizar, Deputy Chief Executive Officer, Magellan of AZ
- Upcoming Community Events
- Operations Update** – Jim Stringham, Chief Operations Officer, Magellan of AZ
- Data Demographics 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
- Child and Adolescent Service Intensity Instrument (CASII) Update
  - Family Involvement and Support Protocol
- III. New Business **10:35am – 11:00am****  
**Board Member Term and Recruitment Discussion - Board**
- Adult Provider CEO Seat
  - Timeline
  - Cultural Competency
- IV. Public Comment **11:00am – 12:00pm****
- VI. Next Meeting: **Adjourned – 12pm****  
May 20, 2009 from 10 a.m. – 12 noon  
Location – Magellan Health Services – Cottonwood Conference Room