

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

July 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****  
June 17, 2009 Minutes
- II. Magellan Updates **10:05am – 11:20am****  
**Magellan of AZ Update**, Richard Clarke PhD., Chief Executive Officer, Magellan of AZ
- Recent and Upcoming Community Events** – Richard Clarke PhD. and Ann Shannon, Chief Community Relations Officer, Magellan of AZ.
- Board Membership** – Jeff Boldizar, Deputy CEO, Magellan of AZ
- Board Service Appreciation
- Outcomes 360 Update** – Joann Albright, SVP Quality Improvement, Magellan Health Services and Sandy Dale, Outcomes 360 Director, Magellan of AZ
- Children Services Update** – Shawn Thiele, Chief of Children and Youth Services, Magellan of AZ
- Family and Youth Involvement in the Children’s System Practice Protocol
- III. New Business **11:20am – 11:40am****
- IV. Public Comment **11:40am – 12:00pm****
- VI. Next Meeting: **Adjourned – 12pm****  
August 19, 2009 from 10 a.m. – 12 noon  
Location – Magellan Health Services – Cottonwood Conference Room