

August 7, 2017

CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of August 7, 2017 Agenda
Approval of June 5, 2017 Minutes (Attach)

ACTION
Tab 1

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: BH Collab Mtgs 6/19, 8/25; Mtgs.; Humana Grant Event 6/29; Calls/Meetings on Opioid Epidemic Response (Woman's, OHCC, Ochsner, RKM); Lock Your Meds Campaign; LEO Event 8/23; National Dialogues on BH Agenda 10/22; Southern Regional Trauma Board; BRAF Resilient Community Advisory Board; WBR Rotary: Dow Plantation Presentation **Tab 2**
- CAHS Response to Opioid Epidemic
- New Grants: Portion of Statewide Opioid Grant, Women and Opioid Prevention
- Expanded Gambling Proposal to OBH
- Clinic Manager Changes
- Summer Camps and School Based Expansion and Moves **Tab 3**
- LFO Audit
- LDH Contract
- Non-Renewal of WBR and Iberville Parish Substance Abuse Treatment Contract
- BH Svs. Collaborative 8/25 Focus on Addiction Advocacy and Opioid Abuse Response
- Expansions into Primary Care Settings: Red Stick Pediatrics, BC/BS Program
- FY'17 Budget Close-out
- FY'18 Budget Status
- Self-Generated Revenue (Attach) **Tab 4**
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business Ends Focus of Grants or Contracts (terminated/non-renewal contracts) (Attach) **ACTION** **Tab 5**
- Updated Board Resolution (Attach) **ACTION** **Tab 6**
- Annual Board Member Self Evaluation Review **Tab 7**
- Policy Review Assignment: Cost of Governance, Executive Linkages Virginia Pearson from June 5th meeting

Adjournment

Next Meeting: September 11, 2017 (September 4th is Labor Day Holiday)