

September 11, 2017

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

Consent Agenda (vote as one)

Approval of September 11, 2017 Agenda
Approval of August 7, 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 Meeting 8/25, 9/22 Training, and 9/29 MAT Presentation; TDC4 Presentation 8/10; Regional MH Response Team 8/23; Annual Training 10/13
- Response to Flood Event
- Incident at CARP – 8/25
- Integrated Care – BR Clinic
- MAT Research
- PES and new CS Rule
- Self-Generated Revenue (Attach)
- After Hour Crisis Calls
- Board Membership Status & ACT 73

Tab 2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
Financial Conditions & Activities
Year End Financial 2015-2016 & Escrow Spending by Disability (Attach)
Treatment of Consumers (Report) (Attach)
Ends Statement (Attach)
Global Governance Commitment (Attach)
Governance Style (Attach)
Board Job Description (Attach)
- Policy Review Assignment: Board Executive Director- Unity of Control - Mr. Sawyer

ACTION **Tab 3**

Tab 4

ACTION **Tab 5**

ACTION **Tab 6**

ACTION **Tab 7**

ACTION **Tab 8**

Adjournment

Next Meeting: October 2, 2017