

December 4, 2017
CAHSD MEETING
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of December 4, 2017 Agenda	ACTION	
➤ The following items from the 11/6/17 meeting are added to the consent Agenda:		
Approval of September 11, 2017 Minutes (Attach)	ACTION	TAB #1
October 13, 2017, Special Meeting/Training (Attach Resolution)		TAB #2
Ends Statement Update	ACTION	TAB #4
Treatment of Staff Policy & Reports		
EEOC/Grievances/Lawsuits	ACTION	TAB #5
Global Linkage Policy	ACTION	TAB #6
Unity of Control Policy	ACTION	TAB #7
Accountability of the Exec. Director Policy	ACTION	TAB #8
Delegation to the Executive Director Policy	ACTION	TAB #9

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: Presentation to the Casey Family Program Foundation Board, BH Collaborative 12/8, The Advocate article re: Baton Rouge Families/Opioids/ comments from Dr. Kasofsky
- Recovery House
- Bridge Center Board
- AOT Planning
- Discussions with Woman's Hospital
- Baton Rouge Clinic
- Self-Generated Revenue – October 2017
- Playground Plan/Budget Review
- Ends Policy Year End Report
- Board Membership Status

Tab #3

Reports from the Chairman

Review of Policies:

Monitoring Executive Director Performance Policy (direct inspection)	ACTION	TAB #10
(Attachment, Supporting Reports to be Distributed Dec/January as package)		
Distribution of ED's Performance Evaluation Form (Attach)	ACTION	TAB #10
Policy Limits Form initialed by ED	ACTION	TAB #10
Monitoring ED's Performance Comments Solicited/Collected	ACTION	
Evaluation Committee Appointed	ACTION	
Asset Protection Policy	ACTION	TAB #11

Policy Review: Accountability of the ED – Becky Katz

Policy Assignment: None

Proposed Amendments-Act 73 – Mr. Spillman

Adjournment: Next Meeting: moved to January 8, 2018 due to New Year's Day Holiday.