

January 8, 2018  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

Approval of January 8, 2018 Agenda  
Approval of December 4, 2017 Minutes

ACTION  
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 Collaborative, AOT Training 2/23, Police Academy Training 2/26, March presentations planned are Reentry Coalition, MHA Spring Conference and Continuing Legal Education (CLE)
- Meeting with Jay Dardenne
- Integrated Care: Woman's Hospital; BR Clinic Contract
- AOT Update, Discussions with Judge D. Johnson on BH Court
- MAT
- Ends Policy Year End Report Review (as needed)
- Strategic Initiatives (2018)
- Executive Team Change
- Self-Generated Revenue (November 2017)
- Board Member Status

Tab 2

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business: 3
  - Asset Protection Policy (Board Direct Inspection, Control Certificate) ACTION Tab 3
  - Financial Planning/Budgeting ACTION Tab 4
  - Financial Condition & Activities Year Financial Report ACTION Tab 5
- Executive Director Evaluation (from 12/4/17 Meeting) ACTION
- Board Resolution for Banking, Wilson Family Grant Agreement ACTION Tab 6
- Board Meeting Time Change ACTION

**Adjournment**

**Next Meeting: 3:00 pm, February 5, 2018**