

February 5, 2018

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of January 8, 2018 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: Mayor's Press Conference 1/23; Law Enforcement Integrated Response 1/30; Value Based Purchasing training 2/12-15; AOT Conf. 2/23-change in venue; Police Academy Training 2/26; Judge's Training 3/2; BH Collaborative Meeting 3/1; MH Association Presentation 3/8-9; Reentry Coalition presentation 4/3-4; Monthly Newsletter
- Baton Rouge Clinic Satellite
- Self-Generated Revenue: December 2017
- Budget Update 2018, 2019
- AOT Update
- Child Clinic Outdoor Waiting Area
- Bridge Center
- Board Membership

Tab 2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - None for February
- Problem Gambling Resolution
- Policy Review Assignment: V. King - Board Executive Director Linkage: Global Executive Constraints

ACTION

Tab 3

Next Meeting: March 5, 2018 @ 1:00pm