

March 5, 2018

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

ALL MEETINGS ARE OPEN TO THE PUBLIC

Consent Agenda (vote as one)

Approval of Agenda

Approval of February 5, 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: Value Based Purchasing training 2/12-15; Mayor Broome's MH Advisor Group; 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
- Baton Rouge Clinic Satellite Update
- Discussion with Mr. Schroeder, State Treasurer
- Self-Generated Revenue: January 2018
- Budget Update 2018, 2019
- AOT Law Amendments and Meeting Update - 2/23/18
- Problem Gambling Proclamation
- Child Clinic Outdoor Waiting Area Update
- Bridge Center Update
- Potential Move Update
- Upcoming Strategic Plan Training – all CAHSD
- Board Training
- Board Membership

Tab 2

Tab 3

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - None for March
- Board Meeting Time Change
- Policy Review Assignment: Mr. Spillman – Treatment of Consumers

ACTION

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