

August 6, 2018

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

Consent Agenda (vote as one)

Approval of August 6, 2018 Agenda
Approval of June 4, 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: BH Collab Mtgs. 6/22, 8/19; Mtgs.; National Dialogues on BH 10/28-31; Annual Meeting 12/14 (tentative)
- DD Division Director Detail
- Merger of East Feliciana & West Feliciana Satellites 7/27
- PES Period 2018
- CAHS Response to Opioid Epidemic (Collab, STR & SOR)
- New Block Grant Funding for Mobile Services; New funding for Jail Initiative (expected)
- Gambling Prevention/Awareness Video
- Progress of Move Plan; Outdoor Waiting Area
- Summer Camp Utilization and School Based Locations for 2018/19
- AP Audit
- CARF Survey
- LDH Contract
- Primary Care/integrated Settings: Red Stick Pediatrics, BC/BS Program at BR Clinic
- FY'18 Budget Close-out
- FY'19 Budget
- Self-Generated Revenue (Attach)
- Board Membership Status

Tab 2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business Ends Focus of Grants or Contracts (terminated/non-renewal contracts) (Attach)
- Treatment of MH Consumers (satisfaction surveys, grievances, complaints) (Attach)
- Updated Board Resolutions (Attach)
- Annual Board Member Self Evaluation Review
- Policy Review Assignment: Financial Planning & Budgeting – Rev. Askins

ACTION Tab 3
ACTION Tab 4
ACTION Tab 5
Tab 6

• **Adjournment**

Next Meeting: September 10, 2017 (September 3 is Labor Day Holiday)