

October 1, 2018
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.

Consent Agenda (vote as one)

Approval of October 1, 2018 Agenda	ACTION	
Approval of September 10, 2018 Minutes (Vote to move policies to consent agenda?)		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: OPAL Workshop 9/14, National Recovery Month Recognition 9/17, OBH/CAHS Opioid Statewide Listening Summit 10/5, Dialogues on Behavioral Health (10/28-31), Health Summit/Cassidy 10/30, APHA 11/9-14, Annual CAHS Meeting 12/14
- CARF Survey (10/24-26)/ DMS Policy Posting Software
- LDH Contract Status
- Red Stick Integration Contract/ BR Clinic
- SAMHSA Primary Care Grant
- Telemed/Genoa Contract
- SOR/STR Grants, Opioid Response Plan, AG Lawsuit re: Opioid Manufacturers
- Bureau of Prisons (3) Contracts
- Security Contracts in AP
- Integrated Care/Shared Savings Program
- Move Research
- DOJ/LDH Community-based Program
- Self-Generated Revenue August 2018
- Board Membership Status

Tab 2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach #):
 - Financial Conditions & Activities
 - Year End Financial 2017-2018 & Escrow Spending by Disability (Attach)
- Treatment of Staff Policy & Reports: EEOC/Grievances/Lawsuits
- Global Linkage Policy
- Unity of Control Policy
- Accountability of the Exec. Director Policy
- Delegation to the Executive Director Policy
- Review of Policy: Governance Style – Mr. Spillman

ACTION	Tab 3
ACTION	Tab 4
ACTION	Tab 5
ACTION	Tab 6
ACTION	Tab 7
ACTION	Tab 8

Adjournment

Next Meeting: 1:00 pm, November 5, 2018