

January 7, 2019
CAHSD MEETING
Draft Agenda
1:00 p.m.

Consent Agenda (vote as one)

Approval of January 7, 2019 Agenda	ACTION	
Approval of December 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: Annual Meeting (12/14/18), Collaborative Summit (12/5/18) and Opioid Plan, Bridge Center Tax, Board Chairman's CARF Letter, Meetings with Leadership in Donaldsonville, BRAF/Bridge Center Meeting
- Grants (Table)
- Integrated Care: Open Health Care Clinic MOU and Possible Expansion, BR Clinic Expansion
- Medication-Assisted Treatment for Opioids Expansion
- Conversations with Family Court
- Strategic Initiatives (2019) (Deferred)
- Self-Generated Revenue (November 2018)
- 2020 Budget Requests – New & Expanded
- LDH Contract
- Move Prep
- Board Member Status, Plan Orientation

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - 2018 Ends Policy – Direct Inspection (Year End Status Report from Dec. (Attach) ACTION TAB #2
 - Executive Director's Performance Review Signed Policy Limits Form (Attach) ACTION TAB #3
 - Performance Comments
 - Financial Planning/Budgeting (Attach) ACTION TAB #4
 - Financial Condition & Activities Year Financial Report (Attach) ACTION TAB #5
- Monthly Meeting Date Adjustments ACTION
3/4/19 (Mardi Gras), 9/2/19 (Labor Day),
12/2/19 (Monday after Thanksgiving)
- Policy Review: Chairperson's Role – Mr. Spillman
- Policy Assignment:

Adjournment

Next Meeting: 1:00 p.m., February 4, 2019