

February 4, 2019  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**1:00 p.m.**

**Consent Agenda (vote as one)**

Approval of Agenda

**ACTION**

Approval of January 7, 2019 Minutes (attach)

**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: CAHS Board Orientation 2/4/19, BH Collaborative 3/22, Listening Tours
- Faith Based Forum on Responding to the Opioid Epidemic
- LDH Contract
- DOC Contract
- Re-Initiation of Telemedicine
- Integrated Care: Baton Rouge Clinic Satellite/OHCC-CABH, OHCC-MDMHC
- Relocations/Moves: MDMHC (NBR), Government Street Campus (EBR)
- CAHS Opioid Response: Suboxone, Grief Counseling, Mobile Team,
- Strategic Plan 2019-2022
- Self-Generated Revenue: December 2018
- Budget Update 2019 TAB #2
- Budget Request 2020 TAB #3
- Bridge Center Update (Membership/Community Relations)/ Pre-Trial Program
- Board Membership

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection (From 1/7/19)
  - 2018 Ends Policy – Direct Inspection (Year End Status Report) **ACTION TAB #4**
  - Financial Planning/Budgeting (Attach) **ACTION TAB #5**
  - Financial Condition & Activities **ACTION TAB #6**  
Year Financial Report (Attach)
- Policy Review: Board Member’s Code of Conduct & Conflict of Interest Policy – Ms. Hobby
- Policy Review Assignment:

**Adjournment**

**Next Meeting: March 11, 2019 @ 1:00pm**