

April 1, 2019

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

ALL MEETINGS ARE OPEN TO THE PUBLIC

1:00 p.m.

Consent Agenda (vote as one)

Approval of April 2019 Agenda

ACTION

Approval of March 2019 Minutes

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: Behavioral Collaborative Meeting 3/22, Suicide Program 3/25, Faith-Based Meeting 3/26, Film Festival Event with Local Student Video Productions 4/1, MH Association Program 4/8
- Bridge Center for Hope SOP Development
- Self-Generated Revenue: February 2019
- EBR La-Pri Assistance
- Lease at Howell Place
- Fiscal Move Consult
- Front Office Initiative
- Board Membership Status

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: ACTION
 - Compensation and Benefits (% Default Merit: Report) Tab 2
 - Board Committee Principles (Direct Inspection) Tab 3
 - Code of Conduct & Conflict of Interest Policy Review –Pended from Tab 4
3/11 for further review. Recommendations to be presented at the next meeting.
- Convene Nominating Committee for Officers ACTION
- Review of Policy: Board Committee Principles, Ms. Katz
- Tier 2.1 Personal Financial Disclosure Statement

Adjournment

Next Meeting: May 6, 2019