

June 10, 2019

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

Consent Agenda (vote as one)

Approval of June 10, 2019 Agenda **ACTION**
Approval of May 6, 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: Opioid Training: Pastors and Non-Opioid Pain Approaches; DD Town Hall Meeting 6/18
- Government Street Facility
- Moves: NBR, AP, EBR
- LDH Contract Executed
- CAHSD Mission and Vision
- AOT Status
- Bridge Center SOP Status
- BRPD Wellness Contract
- Sequential Intercept Mapping: SAMHSA; Justice Reinvestment Grant Application
- Parenting Groups: Summer Camps
- FY'19 Budget Status
- FY'20 Budget Status
- Self-Generated Revenue (Attach)
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach):
 - Agenda Planning (direct inspection) **ACTION** **Tab 2**
 - Cost of Governance (direct inspection) **ACTION** **Tab 3**
 - Code of Conduct & Conflict of Interest (direct inspection) **ACTION** **Tab 4**
- Election of Officers **ACTION** **Tab 5**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Cost of Governance – Dr. Permenter

Adjournment

Next Meeting: August 5, 2019

Note: There is no Board Meeting in July