

Capital Area Human Services District (CAHSD) via Zoom

Meeting Agenda for

Monday, September 14, 2020 @ 1:00 p.m.

Join from PC, Mac, Linux, iOS or Android:

<https://capitalareahumanservicesdistrict.zoom.us/j/96079572560?pwd=eDRzSjJ5UGtSbVJLNEZUSnFBaCszZz09>

Password: 894241

Or Telephone:

Dial:

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

+1 346 248 7799

+1 646 558 8656

+1 669 900 9128

Conference code: 724786

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2532158782&accessCode=724786>

Certification of Inability to Operate Due to Lack of Quorum

In accordance with R.S. 42:17.1 this notice shall serve as certification of Capital Area Human Services District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards on March 11, 2020 by Executive Order JBE-2020-25 and all extensions thereof.

Capital Area Human Services District will provide for attendance at its essential government meeting on September 14, 2020 via video conference because it is unable to obtain a quorum. It is essential that Capital Area Human Services District continue to operate because it directs the operation and management of public, community-based programs and services relative to mental health, developmental disabilities and addictive disorders for the parishes of Ascension, East Baton Rouge, East Feliciana, Iberville, Pointe Coupee, West Baton Rouge and West Feliciana. All matters on the agenda are limited to one or more of the following items:

- (a) A matter directly related to the public body's response to the disaster or emergency and which is critical to the health, safety or welfare of the public.
- (b) A matter that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) A matter that is critical to continuation of the public body and that is not able to be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.


Considering the foregoing, and in accordance with R.S. 42:17:1 and Executive Order JBE-2020-25, the Capital Area Human Services District's meeting on September 14, 2020 at 1:00 pm will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted for this meeting.

The meeting may be observed at:

<https://capitalareahumanservicesdistrict.zoom.us/j/96079572560?pwd=eDRzSjJ5UGtSbVJLNEZUSnFBaCszZz09>

Members of the public may submit public comment on an agenda item by sending an email to CAHSConnects@la.gov before or during the meeting or by leaving a voicemail at **225-397-7803** no later than Friday on September 11, 2020. All public comments will be properly identified and acknowledged during the meeting.

Certified this 8th day of September 2020

Jan Laughinghouse, PhD, , Interim Executive Director

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Call to order
Roll Call

Consent Agenda (vote as one)

Approval of September 14, 2020 Agenda
Approval of August 3, 2020 Minutes

ACTION

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 and in the manner set forth above.

Reports from the Executive Director

- Communications – CAHSD is cosponsoring a virtual training “Empowering Youth Leaders to Be Effective Change Agents in Their Communities”, 9/16-17, 4:00-5:30 p.m.; MHA and CAHSD are working together to host an upcoming BH Collaborative Meeting with the focus on Essential Workers and First Responders; and CAHSD Social Media presence surrounding CAHSD moves
- COVID-19 Mitigation Strategies for Clinics
- Status of Move of Business Location
- FY’20 Budget Close-out Report
- FY’21 Budget Update Report
- Self-Generated Revenue – July 2020 Report
- Legislative & AP Audit Results (No new reports to present – Last AP 6/27/19, Legislative 6/26/19-Bi-annual)
- Board Membership
- Board Orientation

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
 - Ends Statement **ACTION**
 - Global Governance Commitment **ACTION**
 - Governance Style **ACTION**
 - Board Job Description **ACTION**
 - Financial Activities & Conditions **ACTION**
(Year End Financial 2020-2021)
- Annual Board Member Self Evaluation Review -Deferred
- Policy Review Assignment: Unity of Control – Stephanie Webb (no vote)
- Next Policy Assignment: Accountability of Executive Director – to be assigned in meeting.
- **Adjournment**

Next Meeting: October 5, 2020