

Capital Area Human Services District (CAHSD) Meeting via Zoom

Draft Agenda for

Monday, October 4, 2021 @ 1:00 p.m.

You are invited to a Zoom webinar. To join this virtual meeting from a PC, Mac, iPad, iPhone or Android, click below

When: Oct 4, 2021 01:00 PM Central Time (US and Canada)

Topic: CAHSD Board Meeting

To attend the CAHSD Board Meeting via Zoom, click [here](#).

For audio only, dial 216-706-7075 and enter the passcode when prompted, 262756.

Please click the link below to join the webinar:

<https://capitalareahumanservicesdistrict.zoom.us/j/88566891532?pwd=dHFEUWovNHdSY2NNUmlKNIM0cGt6Zz09>

Passcode: 131781

Or Telephone:

Dial:

USA 216 706 7075 US Toll

Conference code: 262756

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 October 4, 2021 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.

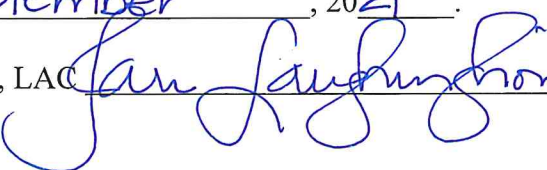
Considering the foregoing, and in accordance with R.S. 42:17:1 and Executive Order JBE-2020-25, the Capital Area Human Services District's meeting on October 4, 2021 at 1:00 pm will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted for this meeting.

Click below to attend the CAHSD Board Meeting via Zoom:

<https://capitalareahumanservicesdistrict.zoom.us/j/88566891532?pwd=dHFEUWovNHdSY2NNUmlKNIM0cGt6Zz09>

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 October 1, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 28th day of September, 2021.

Jan Laughinghouse, PhD, LCSW-BACS, LAC , Executive Director

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Consent Agenda (vote as one)

Approval of October 4, 2021 Draft Agenda

ACTION

Approval of September 13, 2021 Minutes

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: October 2021 Edition of CAHS Connects
- Hurricane IDA
- CARF Survey
- Self-Generated Revenue – July 2021
- Board Membership
- Board Business Cards

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Ends Statement – proposed revisions **ACTION**
 - Financial Conditions & Activities Policy – proposed revisions **ACTION**
 - Treatment of Staff (EEOC, Lawsuits, Grievance Report) **ACTION**
 - Global Linkage **ACTION**
 - Unity of Control **ACTION**
 - Accountability of the Exec. Director **ACTION**
 - Delegation to the Executive Director **ACTION**
- Board Member Self Evaluation Report – Review
- Board Development-Listening Tour/Strategic Plan – Saturday, November 6th, 9a-12p, via Zoom
- October Policy Review Assignment: Global Governance Commitment, Ms. G. Hobdy (No Action)
- November Policy Review Assignment: Governance Style – TBA (No Action)

Adjournment

Next Meeting: November 1, 2021