



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

# **PUBLIC NOTICE**

**The Board of Directors of Acadiana Area Human Services District  
will conduct its monthly meeting on:**

**Wednesday, December 16, 2015**

**3:30pm**

**Cafeteria**

**Dr. Joseph Henry Tyler Behavioral Health Clinic**

**302 Dulles Drive**

**Lafayette, LA 70506**

**The meeting is open to the public.**

**ACADIANA AREA HUMAN SERVICES DISTRICT  
BOARD MEETING AGENDA  
December 16, 2015 3:30pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. November minutes
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Agenda Calendar Items
  - a. Executive Limit
    - i. Treatment of Consumers (pg 4)  
Tammara Smith, Grievance Officer
  - b. Board Business
    - i. Present Slate of Officers – from Nominating Cmte and nominations from the floor
    - ii. Strategic Plan and Selected Initiatives – Executive Director report
      1. EHR
      2. Bayou Health
      3. Contracts/MOUs status report
      4. Accreditation efforts
7. Unfinished Business
  - a. Board training needs/plans
    - i. Board retreat – March or April 2016
8. Comments from the Executive Director
  - a. Local initiatives report
    - i. NAS
    - ii. CJCC
9. Comments from Chair
10. Date and location of next meeting – January 27, 2016
11. Adjournment