

# Capital Area Human Services District (CAHSD) Meeting via Zoom

Draft Agenda for

Monday, April 12, 2021 @ 1:00 p.m.

## Consent Agenda (vote as one)

Approval of April 12, 2021 Draft Agenda

**ACTION**

Approval of March 1, 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: 2021 Opioid Misuse and Prevention & Treatment Educational Series offered during the month of April; Medication Safety for Seniors- Coming Soon, Podcast: "The Area"; April Behavioral Health Collaborative; Gambling Awareness Month (Interview); WVLA-TV 33 local TV special on "What Every Family Needs to Know About Opioids."
- CAHSD COVID-19 Vaccinations Update
- Legislative Audit Update
- Organizational Culture Update
- CARF Preparation Update
- Electronic Health Record Update
- Self-Generated Revenue – January & February 2021
- Board Member Business Cards
- Board Membership Status

## Reports from the Chairman

- Governance Policy Review by Direct Inspection:
  - Compensation and Benefits (% Default Merit: Report) **ACTION**
  - Board Committee Principles **ACTION**
  - Public Comment **ACTION**
- Retreat Board Development – Pended, Date TBD
- Convene Nominating Committee for Officers **ACTION**
- April Policy Review Assignment: Unity of Control, R. Permenter, PhD (no action)
- May Policy Review Assignment: Accountability of the Exec. Dir. – TBA
- Tier 2.1 Personal Financial Disclosure Statement

## Adjournment

**Next Meeting: May 3, 2021**

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Draft Agenda for

Monday, April 12, 2021 @ 1:00 p.m.

To join this virtual meeting from a PC, Mac, iPad, iPhone or Android , [click here](#).

OR join by clicking the link below:

<https://capitalareahumanservicesdistrict.zoom.us/j/83953443388?pwd=clpSNWdvS1k4Z0FOMzUray8wSOJNUT09>  
Passcode: 160937

For Telephone: Dial (216) 706-7075, 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 April 12, 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 April 12, 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.

The CAHSD Board meeting may be observed by [clicking here](#).

Members of the public may submit public comment on an agenda item by sending an email to [CAHSConnects@la.gov](mailto:CAHSConnects@la.gov) before or during the meeting or by leaving a voicemail at **225-397-7803** no later than Friday on April 9, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 5<sup>th</sup> day of April, 2021.

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