

Capital Area Human Services District (CAHSD) Board Meeting

Draft Agenda for

Monday, August 1, 2022 @ 1:00 PM

Meeting Location:

7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70806

Consent Agenda (vote as one)

Approval of August 1, 2022 Draft Agenda

ACTION

Approval of June 6, 2022 Minutes

Board does not meet in July – No 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: July 2022 Edition of CAHS Connects
- Mobile Clinic
- “I AM” Campaign Update
- 2022 Listening Tour Update
- Driving into Recovery – Summer of Healing (PC-New Roads)
- Self-Generated Revenue (SGR) – April, May and June 2022
- Ends Policy Status Update
- Strategic Plan
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Treatment of Consumers **ACTION**
(Report attached-Satisfaction, Grievance & Complaint)
 - Ends Focus of Grants or Contracts **ACTION**
(Report attached- Term. Contract Report)
- Unity of Control (Compliance) **ACTION**
- Board Member Self-Evaluations (link provided)

Adjournment

Next Meeting: September 12, 2022