

August 3, 2015
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of August 3, 2015 Agenda
Approval of June 1, 2015 Minutes

ACTION

Tab 1

Reports from the Executive Director

- Communications: Lunch N' Learns (TIC 6/16, PTSD 7/21), Collaborative Panel on Crisis Services (6/18), CAHS Presentation to LHA-BH (6/25), Region 2 (OPH) Community Health Assessment Presentation (8/10), CIT Institutes (8/24, 10/12), "Dialogues on BH" Meeting (11/ 8-11), Bill Review for Senator Cassidy Tab 2
- Annual Staff Training Event (9/11), Board Training Event (9/14)
- Fundraising for Children's Service Lobby/Outside Wait Area Renovation Tab 3
- EBRP & Baker School Expansion
- Program Design with EBRP EMS Ride-Alongs
- Legislative Fiscal Auditor's Published Report Tab 4
- DD Division Issues of Administration vs. Provider (Pended)
- Summer School-based Programs Utilization Tab 5
- Synthetic Marijuana and Heroin Use Prevention Campaigns
- EBR Parish Prison Contract Status
- Bayou Health Contracts
- Update on FY 2016 Budget
- Self-Generated Revenue and Accounts Receivable Tab 6
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
Ends Focus of Grants or Contracts (terminated/non-renewal contracts) **ACTION** Tab 7
Treatment of MH Consumers (satisfaction surveys, grievances, complaints) **ACTION** Tab 8
- Updated Board Resolution **ACTION** Tab 9
- Review of Executive Limits: Asset Protection Policy-Becky Katz
- Policy Review Assignment:
- Community Participation

Adjournment

Next Meeting: September 14, 2015 (Sept. 7th is the Labor Day Holiday) We will have a consultant, Dale Jarvis, make a presentation on Certified Community Behavioral Health Clinics and Health Homes.