

Capital Area Human Services District (CAHSD) Meeting via Zoom

Draft Agenda for

Monday, September 13, 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: Sep 13, 2021 01:00 PM Central Time (US and Canada)

Topic: CAHSD Board Meeting

Please click the link below to join the webinar:

<https://capitalareahumanservicesdistrict.zoom.us/j/84288120164?pwd=U1NXRHp0STdWL24zam45ckgwY1Bxdz09>

Passcode: 948386

Or Telephone:

Dial:

USA 636 651 3181 US Toll

Conference code: 724786

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 September 13, 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 September 13, 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/84288120164?pwd=U1NXRHp0STdWL24zam45ckgwY1Bxdz09>

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 September 10, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 7th day of September, 2021.

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

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Consent Agenda (vote as one)

Approval of September 13, 2021 Draft Agenda
Approval of August 2, 2021 Minutes

ACTION

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: August and September 2021 editions of CAHS Connects
- Hurricane IDA Emergency Response
- CARF Survey
- Electronic Health Record Update
- Self-Generated Revenue – June 2021
- Board Membership
- Board Business Cards

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Ends Statement **ACTION**
 - Financial Conditions & Activities (Year Financial, Legislative Audit, Escrow Report by Disability Correlated to Strategic Plan) **ACTION**
 - Global Governance Commitment **ACTION**
 - Governance Style **ACTION**
 - Board Job Description **ACTION**
- Board Development-Listening Tour/Strategic Plan – Pending, September Date TBD
- September Policy Review Assignment: Monitoring ED Performance – Mr. T. Sawyer (No Action)
- October Policy Review Assignment: Global Governance Commitment TBA - (No Action)

Adjournment

Next Meeting: October 4, 2021