

Capital Area Human Services District (CAHSD) Meeting via Zoom

Draft Agenda for

Monday, October 5, 2020 @ 1:00 p.m.

Join from PC, Mac, Linux, iOS or Android:

Please click this URL to join.

https://capitalareahumanservicesdistrict.zoom.us/j/96462712869?tk=D40WbGL61U1hA_tP-X5BmnJK0DBeYFkWq7C0O29A4ck_DQIAAAAWdaAwJRZFaFg2U2E2Z1NPV04yjdjNGMEZxQVZ3AAAAAAAAAAAA&pwd=WVNYOGNcVvdtQWtkYWJLUHlrYXQzZz09

Password: 472519

Or Telephone:

Dial:

USA 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 September 14, 2020 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 October 2, 2020 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 meeting may be observed at:

https://capitalareahumanservicesdistrict.zoom.us/j/96462712869?tk=D40WbGL61U1hA_tP-X5BmnJK0DBeYFkWq7C0O29A4ck_DQIAAAAWdaAwJRZFaFg2U2E2Z1NPV04yjdjNGMEZxQVZ3AAAAAAAAAAAA&pwd=WVNYOGNcVvdtQWtkYWJLUHlrYXQzZz09

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 October 2, 2020. All public comments will be properly identified and acknowledged during the meeting.

Certified this 28th day of September, 2020.

Jan Laughinghouse, PhD, , Interim Executive Director

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Call to order

Roll Call

Consent Agenda (vote as one)

Approval of October 5, 2020 Agenda

ACTION

Approval of September 14, 2020 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 and in the manner set forth above.

Reports from the Executive Director

- Communications – Virtual training Update: “Empowering Youth Leaders to Be Effective Change Agents in Their Communities”, 9/16-17, 4:00-5:30 p.m.; New ARS Toolkit Brochure; Virtual Behavioral Health 911 Workshop “Supporting Mental Health in Essential Workers”, 10/28, 10:00 a.m., hosted by MHA and CAHSD
- COVID-19 Mitigation Strategies for Clinics
- Status of Move – Business Locations
- Self-Generated Revenue – August 2020 Report
- Board Membership – Brief Bio and photo for www.cahsd.org
- Board Orientation

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
 - Treatment of Staff Policy & Report (EEOC/Grievances/Lawsuits) **ACTION**
 - Global Board-Executive Director Linkage **ACTION**
 - Accountability of the Executive Director **ACTION**
 - Delegation to the Executive Director **ACTION**
 - Unity of Control **ACTION**
- Executive Director Position *Discussion about any new, updated, or corrected information should be shared.
May go into executive session pursuant to LA RS 42:16 and 42:17 A(1) et seq.
- Annual Board Member Self Evaluation Review – Deferred
- 9/14/2020 Policy Review Assignment: Unity of Control – Ms. S. Webb (no vote) (Deferred in September meeting. (Ms. Webb will give her review prior to the Board Vote for direct inspection)
- 10/5/2020 Policy Assignment: Board Member’s Code of Conduct and Conflict of Interest – Ms. L. Aguiard (no vote)

• **Adjournment**

Next Meeting: November 9, 2020