

Capital Area Human Services District (CAHSD) Meeting via Zoom

Draft Agenda for

Monday, January 11, 2021 @ 1:00 p.m.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://capitalareahumanservicesdistrict.zoom.us/j/89201996271?pwd=SINJMK9HRUNRTUVSNWFmSHhxKzdWZz09>

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 January 11, 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 January 11, 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 meeting may be observed at:

<https://capitalareahumanservicesdistrict.zoom.us/j/89201996271?pwd=SINJMK9HRUNRTUVSNWFmSHhxKzdWZz09>

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 January 8, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 5th day of January, 2021.

Jan Laughinghouse, PhD, LCSW-BACS,  Executive Director

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Consent Agenda (vote as one)

Approval of January 11, 2021 Agenda

ACTION

Approval of December 7, 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.

Reports from the Executive Director

- Communications: Christmas Site Tour – 12/14/2020; 12 Days of Wellness Video; Bridge Center Open House – 12/15/2020; Martin Luther King Holiday – 01/18/2021; Faith-Based Forum – 02/09/2021
- Fiscal Department, Accountant Administrator Position
- Strategic Initiatives (2021)
- East Feliciana Addiction Recovery Services
- LDH Leadership Change
- Self-Generated Revenue – November 2020
- 2022 Budget Requests – New and Expanded
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Financial Planning and Budgeting ACTION
 - Financial Condition and Activities ACTION
 - Year Financial Report
 - Executive Director's Performance Review ACTION
 - Signed Policy Limits Form
 - Performance Comments
- Board Orientation Follow-up – 12/21/2020
- Policy Review Assignment for 01/11/2021: Cost of Governance, Mr. Songy (no vote)
- Policy Review Assignment for 02/01/2021: Public Comment

Adjournment

Next Meeting: February 1, 2021