

June 2, 2014

**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

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Approval of June 2, 2014 Agenda **ACTION**  
Approval of May 13, 2014 Minutes (Attach) Tab 1

**Reports from the Executive Director**

- Communications: Nationwide DD Ranking, BRAVE Participation, *Healthcare Journal of BR* Tab 2
- DD Division Funding Tab 3
- Establishment of Applied Behavior Analysis Services Through M'Caid Tab 4
- Senate Resolution SLS 14RS-612 Tab 5
- BH Svs Collaborative 6/20 Focus on Synthetic Marijuana and Emergency Svs.
- Louisiana Partnership for Success Prevention Grant (OBH)
- EBRPP SW Contract /Mgln Funded Peer Program Progress
- EBRP School System MH Expansion Progress (Attach Proposed Schools (incl. WBR and Iberville), and New Brochure) Tab 6
- Self-Generated Revenue Tab 7
- Training Opportunities: National Dialogues Nov. 2-5, APHA Nov. 15-19
- Board Membership Status

**Reports from the Chairman**

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- Governance Policy Review by Direct Inspection/Board Business:  
Agenda Planning (direct inspection) Tab 8 **ACTION**  
Cost of Governance (direct inspection) Tab 9 **ACTION**
- Election of Officers **ACTION**
- Meeting in East Feliciana PHU
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Treatment of Consumers - Kay Andrews
- Community Participation

**Adjournment**

**Next Meeting: August 4, 2014**

**Note: There is no Board Meeting in July**