

January 9, 2017
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of January 9, 2017 Agenda	ACTION	
Approval of November 7, 2016 Minutes	ACTION	Tab 1

Reports from the Executive Director

- Communications: Collaborative Meeting (11/16, 1/17), Bridge Center Panel and Rotary Presentations, Chamber Leadership, Humana Documentary, Urban Congress, National Dialogues 2017 Presidency, 21st Century Cures, EBR Parish Council with LA Spirit, Commission to EBR Mayor President's Transition Committee
- SAMHSA Proposal for Mobile Team
- EBRP Jail Contract Renewed, Wilson Foundation Grant Renewal, Humana Grant Invitation
- Integrated Care: Open Health MOU, BR Clinic Discussions
- Conversations with Family Court
- Ends Policy Year End Report
- Strategic Initiatives (2017) Deferred
- DOC on mandating released prisoners to attend JI-IOP
- DOJ Decision/Civil Unrest Plan
- Self-Generated Revenue (November 2016) Tab 2
- 2016/17 Budget Reductions
- CFSS Task Force
- LGE/LDH Discussions
- Board Member Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - 2016 Ends Policy – Direct Inspection (Year End Status Report) ACTION Tab 3
 - Signed Policy Limits Form ACTION Tab 4
Evaluation Committee Appointed
Monitoring Exec. Dir. Performance Comments
Solicited/Collected
 - Asset Protection Policy (Board Direct Inspection, ACTION Tab 5
Control Certificate)
 - Financial Planning/Budgeting ACTION Tab 6
 - Financial Condition & Activities ACTION Tab 7
Year Financial Report
- Community Participation

Adjournment

Next Meeting: 3:00 pm, February 6, 2017