

June 6, 2016

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

Consent Agenda (vote as one)

Approval of June 6, 2016 Agenda **ACTION**
Approval of May 2, 2016 Minutes (Attach) Tab 1

Reports from the Executive Director

- Communications: Ch 33 coverage of CIT; Met with O'Brien Hs. CEO; Met with new Lead, Ann Wilder of BRG BH Section; Continued Mtgs. with HAART; Humana Bold Goal Integration Committee; National Dialogues meeting planning; CARP Promotional Flier; CAHS Lunch 'N Learn (Self Care 5/17) & Bullying 5/18; BRCC Meeting; Hurricane Season Planning Tab 2
- CAHS Website Redesign
- Preparation for M'Caide Expansion
- Summer School-based Programs
- BH Svs. Collaborative 6/17 Focus on Integrated Care
- FY'17 Budget Status
- Self-Generated Revenue (Attach) Tab 3
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach):
 - Agenda Planning (direct inspection) **ACTION** Tab 4
 - Cost of Governance (direct inspection) **ACTION** Tab 5
 - Compensation and Benefits (from previous months) **ACTION** Tab 6
- Election of Officers **ACTION**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Cost of Governance- Stacey Morales
- Community Participation

Adjournment

Next Meeting: August 1, 2016

Note: There is no Board Meeting in July