

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, March 4, 2024 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808

Consent Agenda (vote as one)

Approval of March 4, 2024 Draft Agenda **ACTION**
Approval of November 6, 2023 Minutes
No Minutes for: December 4, 2023 – did not meet due to lack of quorum
No Minutes for January 22, 2024 – did not meet due to lack of quorum
No Minutes for February 5, 2024 – did not meet due to lack of quorum

Roll Call

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 Board Chair or the person conducting the meeting.

Reports from the Executive Director Communication: <https://cahsd.org/events/driving-into-recovery-plaquemine/>
Dr. Laughinghouse, End of Year Recap - <https://cahsd.org/2023-end-of-year-recap-by-dr-laughinghouse/> **Matt Green** - <https://cahsd.org/in-memory-of-our-dear-colleague-and-friend-matricia-matt-green/> **Breakfast with Santa-Toy Give away** - <https://cahsd.org/breakfast-with-santa-and-toy-giveaway-event/> **HSIC Presentation** <https://youtu.be/bvqjYpqtWus> **Sheriff's Office Turkey Giveaway** -<https://cahsd.org/eb-sheriffs-office-turkey-giveaway/> **Helping the Homeless** - <https://cahsd.org/helping-the-homeless-event-at-st-vincent-de-paul/> **Holiday Blues** - <https://cahsd.org/video-are-the-holiday-blues-real/> **Inaugural Ascension** - <https://cahsd.org/2019-2/> **Men's Health Expo** - <https://cahsd.org/cahs-participates-in-mens-health-expo-2023/> **Hi Nabor Supermarket** - <https://cahsd.org/hi-nabor-supermarket-hosts-third-sticker-shock-event/>

- Open Meetings Law Update
- Leadership Updates
- Self-Generated Revenue (SGR) –October, November and December FY24
- CAHS Annual Training Conference – May 9, 2024
- Board Membership

Reports from the Chairman

• **Governance Policy Review by Direct Inspection:**

Policies/Reports from December Meeting

- Asset Protection (Property Control Certificate) **ACTION**
- Global Governance Commitment **ACTION**
- Cost of Governance (Compliance) **ACTION**

Monitoring Executive Director Performance

- 2023-2025 Ends Policy (Year End Status Report) **ACTION**
- Selected Initiatives Updated Form **ACTION**
- Signed Policy Limits Form **ACTION**
- Evaluation Committee Appointed **ACTION**
- Monitoring Exec. Dir. Performance Comments Solicited/Collected **ACTION**

Policies/Reports January Meeting

- Financial Planning/Budgeting (Annual DOA Submission) **ACTION**
- Financial Condition & Activities (Yr. Legislative Audit) **ACTION**

Policies/Reports February Meeting

- There is no Governance policy review by direct inspection for February
- Public Comment (Compliance) **ACTION**
- Executive Director Performance Review **ACTION**
Signed Policy Limits Form
ED Dir. Performance Comments

Policies/Reports March Meeting

- None for March
- Chairperson's Role (Compliance) **ACTION**
- NEW - Open Meetings Via Electronic Means Policy **ACTION**
- Retreat or Board Development
- AG Opinion Request Update
- Other

Adjournment Next Meeting: April 1, 2024