

**Capital Area Human Services District (CAHSD) Board Meeting**  
**Draft Agenda for**  
**Monday, May 6, 2024 @ 1:00 PM**  
**Meeting Location:**  
**7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808**

**Consent Agenda (vote as one)**

Approval of May 6, 2024 Draft Agenda **ACTION**  
Approval of March 4, 2024 Minutes  
No Minutes for April 1, 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:**

- Leadership Updates
- FY25 Budget Request
- CCBHC/Primary Care Clinic
- CARP Improvements (COVID funding)
- CARF Accreditation
- SGR Report
- Billing/RCM Update
- Virtual Board Meetings
- Gambling Awareness Month
- Two Chairs (<https://us9.campaign-archive.com/?u=54b6689f90ac84cf310e825c8&id=f49d0d5d88>)
- CAHS Annual Training Conference – May 9, 2024

Board Membership

**Reports from the Chairman**

- **Governance Policy Review by Direct Inspection:**
  - **Policies/Reports from April Meeting**
    - Compensation and Benefits (Percentage Default Merit Report) **ACTION**
    - Board Committee Principles **ACTION**
    - Public Comment **ACTION**
    - Global Linkage – Compliance **ACTION**
  - Convene Nominating Committee –Board Officers **ACTION**
  - AG Opinion Request Update
  - **Policies/Reports May Meeting**
    - Chairperson’s Role **ACTION**
    - Board Member’s Code of Conduct **ACTION**
    - Emergency Ex. Dir. Succession, Letter **ACTION**
  - Present Slate of Officers (Vote in June) **ACTION**
  - Ends Policy – Status Update (Strategic Plan Initiatives Update)
  - Board Member Self-Evaluation
  - Tier 2.1 Personal Financial Disclosure Statements Due May 15, 2024 (covering calendar year 2023)
  - Other
  - **Adjournment** Next Meeting: **June 3, 2024**

**The CAHS ADA Coordinator is the agency’s representative, responsible for facilitating the interactive evaluation process relative to any request for accommodation, whose contact information is: Karen Pino, CAHS ADA Coordinator, [cahsadacoord@LA.GOV](mailto:cahsadacoord@LA.GOV) or (225) 925-1860; Capital Area Human Services District, P.O. Box 66558, Baton Rouge LA 70896.**