

**Capital Area Human Services District (CAHSD) Board Meeting**  
**Draft Agenda for**  
**Monday, September 11, 2023 @ 1:00 PM**  
**Meeting Location:**  
**7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808**

**Consent Agenda (vote as one)**

Approval of September 11, 2023 Draft Agenda **ACTION**  
Approval of March 6, 2023 Minutes  
No minutes for April 3, 2023, May 5, 2023, June 5, 2023 & August 7, 2023 – did not meet due to lack of quorum

**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: Interview with WAFB re: Drugs in Schools; New Problem Gambling Ad, Presentation at Holiday Inn, Driving into Recovery – Baton Rouge, Narcan training- A.G. Staff and Southern Police
- CAHSD Annual Training Conference – May 5, 2023
- Listening Tour 2023
- Self-Generated Revenue (SGR) – February, March, April, May June and July 2023
- Ends Policy Status Update
- Board Membership

**Reports from the Chairman**

- **Governance Policy Review by Direct Inspection:**  
**April 3, 2023 Meeting**
  - Compensation & Benefits (% Default Merit Report) **ACTION**
  - Board Committee Principles **ACTION**
  - Public Comment **ACTION**
- Governance Style (Compliance) **ACTION**
- Convene Nominating Committee **ACTION**
- Retreat or Board Development Update
- **Governance Policy Review by Direct Inspection:**  
**May 5, 2023 Meeting**
  - Emergency Ex. Dir. Succession, letter **ACTION**
  - Chairperson’s Role **ACTION**
  - Board Member’s Code of Conduct **ACTION**
- **Governance Policy Review by Direct Inspection:**  
**June 5, 2023 Meeting**
  - Communication & Support **ACTION**
  - Agenda Planning **ACTION**
  - Cost of Governance **ACTION**
- **Governance Policy Review by Direct Inspection:**  
**August 7, 2023 Meeting**
  - Treatment of Consumers **ACTION**  
(Report attached-Satisfaction, Grievance & Complaint)
  - Ends Focus of Grants or Contracts **ACTION**  
(Report attached- Term. Contract Report)
- **Governance Policy Review by Direct Inspection:**  
**September 11, 2023**
  - Financial Condition & Activities (Year Financial, Legislative Audit **ACTION**  
Escrow report by disability correlated to Strategic Plan)
  - ENDS Statement **ACTION**

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- Authorizing the Executive Director of CAHSD, with the assistance of CAHSD’s general counsel, to request an opinion from the Attorney General as to whether or not a CAHSD Board member continues to serve until their replacement is appointed under certain circumstances. **ACTION**
- Present Slate of Officers (Vote) **ACTION**
- Board Resolutions **ACTION**
- Board Member Self-Evaluations - Link Provided
- Other
- **Adjournment**    **Next Meeting: October 2, 2023**