

March 15, 2011

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

1:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of February 7, 2011 Minutes (Attach #1)

ACTION

Reports from the Executive Director

- Communications: Discussion of Materials and Process for Communicating to Parish Government/Legislators: Resolution/White Paper/Sample Materials, (See other articles of interest)
- Coordinated System of Care (CSoC)
- Accountable Care Organization (Safety Net ACO)
- Infant Child Family Center (ICFC) – Meeting w/Sen. Broome
- RFP to be Let in Pointe Coupee for Addiction Recovery Treatment
- Budget FY '11 & '12, LINC
- Board Membership Status: Pointe Coupee

Reports from the Chairman

- Board Training Discussion
- Policy Review: Chairperson's Job Description – Mr. Spillman
- Discussion of May Meeting Date

Community Participation

Adjournment

Next Meetings: April 4, 2011, May 9, 2011