

August 8, 2011  
**CAHSD MEETING OF THE BOARD OF DIRECTORS**  
Draft Agenda  
**3:00 p.m.**

**Consent Agenda (vote as one)**

---

Approval of August 8, 2011 Agenda

**ACTION**

Approval of June 6, 2011 Minutes (Attach #2)

**Reports from the Executive Director**

- Communications: Communications w/Washington Delegation, *Advocate* Article, One Book - One Community
- Coordinated System of Care Selection
- School-Based Counseling/Medicaid Changes/Meetings w/Superintendents
- School Assignment Changes in Ascension and Baker
- Primary Care Integration Referrals to BRG/EKL Clinics and NPs/SAMHSA Grant
- Government Street Security Detail, Colonel Edmunson
- Pharmacy: QOL Meds
- Medicaid Waiver Unit Move to CAHSD
- Satellite Unit and Tele-health
- Electronic Health Records Implementation
- MHERE Operations/Scenario planning
- Update on FY 2012 Budget Status
- Budget Wrap FY2011
- Pointe Coupee Community Health Assessment Planning/Presentation
- D/C of 4Ps+ Across the State/New CAHSD Approaches
- Staff Development Calendar
- Board Membership Status

**Reports from the Chairman**

---

- Governance Policy Review by Direct Inspection/Board Business:
  - Ends Focus of Grants or Contracts (Attach #3, cancelled contracts)
  - Treatment of Consumers (Attach #4, # grievances, survey results)
- Board Member Composite Self Evaluation
- Parish Meetings:
  - EBR Council
  - West Feliciana Police Jury
  - Pointe Coupee Stakeholders and Hospital District Board
- Policy Review Assignment: Board Member Communication Principles : Ms. Becky Katz
- Community Participation

**ACTION**

**ACTION**

**Adjournment**

**Next Meeting: September 12, 2011 (Sept. 5<sup>th</sup> is Labor Day Holiday), Secr. James LeBlanc Attending**