



**ACADIANA AREA
HUMAN SERVICES DISTRICT**

Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

**The Board of Directors
of
Acadiana Area Human Services District
will conduct its
Regular Monthly Board Meeting on:**

**Monday, January 13, 2025
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



BOARD MEETING AGENDA
January 13, 2025
3:15pm

- 1. Call to order**
 - a. Meeting Objective(s):**
 - i. Conduct business per approved agenda calendar**
 - ii. Address any new business as needed**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. Recognition of Members of the Public / Public Comments**
- 5. Consent Agenda items**
 - a. Minutes**
 - i. November regular Board meeting**
 - b. Program reports**
 - i. BH & DD numbers and stats**
- 6. Comments from Chair**
 - a. Board advocacy reports**
 - b. Agenda Calendar items:**
 - i. Governance Process Pol 2.7: Board Committee Principles (pg 20)**
 - ii. Governance Process Pol 2.8: Cost of Governance (pg 21)**
 - iii. Executive Limit Pol 1.6: Executive Director Succession (pg 9)**
 - 1. Board vote – accept or not accept Succession Plan**
 - iv. Executive Limit Pol 1.7: Asset Protection (pg 10)**
 - 1. Board vote – accept or not accept Executive Director report**
 - v. Board Business: Bylaws, Article IV – Vote for Officers (pg 36)**
 - vi. Board Business: Review of 2025 meeting dates**
- 7. Comments from Executive Director**
 - a. CCBHC update**
 - i. Federal officials review**
 - ii. State update**
 - b. Same Day Access review**
 - c. Louisiana Crisis Response System workgroup and policy academy**
 - d. Opioid project update**
 - e. Accreditation survey**

- 8. Next meeting**
 - a. February 17, 2025**

- 9. Adjournment**