



# **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.**



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

**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**