



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, November 18, 2024
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.

In accordance with Louisiana Open Meeting Law and the American with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact AAHSD at (337) 262-4190 within 48 hours prior to the meeting in order to request such assistance.



BOARD MEETING AGENDA
November 18, 2024
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. October 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 2.5: Chairperson's Role (pg 18)**
 - ii. Executive Limit Pol 1.5: Financial Conditions and Activities (pg 8)**
 - iii. Board Business: Nominating Committee – Present Slate of Officers**
 - c. HSIC meeting follow-up**
 - d. Board members' terms of office**
- 7. Comments from Executive Director**
 - a. CCBHC update**
 - i. Same Day Access**
 - ii. Just In Time project**
 - iii. Expanded Hours**
 - b. mhca conference update**
 - c. MCO update**
- 8. Next meeting**
 - a. December 16, 2024**
- 9. Adjournment**

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