

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for In-Person Meeting on
Monday, May 4, 2026 @ 1:00 PM
Meeting Location:
12301 Coursey Blvd., Baton Rouge, LA 70816

Consent Agenda (vote as one)

Approval of May 4, 2026 Agenda

ACTION

Approval of Minutes for May 5, 2025

No minutes for June 2, 2025; August 4, 2025; September 8, 2025; October 6, 2025; November 3, 2025;

December 1, 2025; January 5, 2026; February 2, 2026; March 2, 2026 and April 6, 2026 (Board did not meet)

Board does not meet in July – No Minutes

Roll Call

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the Board Chair or the person conducting the meeting.

Reports from the Executive Director - Communication:

Laughinghouse, Claiborne convene Region 2 Crisis Coalition in wake of mall shooting- [Laughinghouse, Claiborne Convene Region 2 Crisis Coalition In Wake Of Mall Shooting | Capital Area Human Services](#); “Paws and Relax” end-of-semester event at Southern U.- ["Paws And Relax" End-of-semester Event At Southern U. | Capital Area Human Services](#); “Breaking the Stigma” event at Louisiana Blue- ["Breaking The Stigma" Event At Louisiana Blue | Capital Area Human Services](#); Narcan training for EBR Parish Housing Authority- <https://cahsd.org/narcan-training-for-eb-parish-housing-authority/>; Lewis attends EBR Schools’ Substitute Success Social- <https://cahsd.org/cahs-attends-eb-substitute-success-social/>; CAHS School Based therapist recognized at Valverda- <https://cahsd.org/cahs-school-based-therapist-recognized-at-valverda/>; CAHS conducts Narcan training for Priority Care- <https://cahsd.org/cahs-conducts-narcan-training-for-priority-care/>; CAHS attends Black Family Wellness Expo 2026-[CAHS Attends Black Family Wellness Expo 2026 | Capital Area Human Services](#); CAHS conducts Narcan training for Southern U. police- [CAHS Conducts Narcan Training For Southern U. Police | Capital Area Human Services](#); CAHS offers Narcan trainings for CEUs- [CAHS Offers Narcan Trainings For CEUs | Capital Area Human Services](#); Capitol Elementary “Medical Showcase” for students- [Capitol Elementary "Medical Showcase" For Students | Capital Area Human Services](#); Ascension Parish Second Chance Job Fair- [Ascension Parish Second Chance Job Fair | Capital Area Human Services](#); New Life Christian Center Ministry & Safety Training- [New Life Christian Center Ministry & Safety Training | Capital Area Human Services](#); Crimson River Run at Southern University- [Crimson River Run At Southern University | Capital Area Human Services](#); State health leaders visit innovative CAHS clinic- [State Health Leaders Visit Innovative CAHS Clinic | Capital Area Human Services](#); CAHS strengthens community partnership with Methanex- [CAHS Strengthens Community Partnership With Methanex | Capital Area Human Services](#); CAHS School Based therapists recognized- [CAHS School Based Therapists Recognized | Capital Area Human Services](#); EBR Schools 2nd Annual Wellness Expo- [EBR Schools 2nd Annual Wellness Expo | Capital Area Human Services](#); Methanex Annual Health and Wellness Fair, Geismar- [Methanex Annual Health And Wellness Fair, Geismar | Capital Area Human Services](#); Rougarous Recovery Program at RPCC- [Rougarous Recovery Program At RPCC | Capital Area Human Services](#); CAHS at “Planting Seeds of Hope” event at LSU- [CAHS At "Planting Seeds Of Hope" Event At LSU | Capital Area Human Services](#);

- Program Update
- CBHR – Region 2 Coalition
- Prioritized Strategic Initiatives for Coming Year
- Self-Generated Revenue Update
- Clothes Closet for Clients
- Board Membership

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Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
 - June 2, 2025 Board Meeting**
 - Communication & Support ACTION
 - Cost of Governance ACTION
 - Agenda Planning ACTION
 - August 4, 2025 Board Meeting**
 - Treatment of Consumers (Satisfaction, Grievance and Complaints) ACTION
 - Ends Focus of Grants or Contracts (Terminated Contracts) ACTION
 - September 8, 2025 Board Meeting**
 - Financial Condition & Activities (Year Financial, Legislative Audit, Escrow report by disability correlated to Strategic Plan) ACTION
 - Global Governance Commitment ACTION
 - Governance Style ACTION
 - Board Job Description ACTION
 - ENDS Statement ACTION
- Monitoring Exec. Dir. Performance (Compliance) ACTION
- Present Slate of Officers for Vote ACTION
- Ends Policy – Status Update (Strategic Plan Initiatives Update) ACTION
- Board Resolutions ACTION
- Board Development
- Board Member Self-Evaluation Composite
- **Governance Policy Review by Direct Inspection:**
 - October 6, 2025 Board Meeting**
 - Treatment of Staff ACTION
 - EEOC, Lawsuits, & Grievance Report
 - Global Linkage ACTION
 - Unity of Control ACTION
 - Accountability of the Executive Director ACTION
 - Delegation to the Executive Director ACTION
 - November 3, 2025 Board Meeting**
 - Global Executive Constraint ACTION
 - Communication with and Support to the Board ACTION
 - Monitoring Executive Director ACTION
 - (Comments Solicited- Supporting Reports to be distributed in Dec/Jan as a package)
- Board Member's Code of Conduct & Conflict of Interest (Compliance) ACTION
- **December 1, 2025 Board Meeting**
 - Asset Protection (Property Control Certificate) ACTION
 - Monitoring Executive Director Performance
 - 2025-2026 Ends Policy (Year End Status Report) ACTION
 - Selected Initiatives Updated Form ACTION
 - Signed Policy Limits Form ACTION
 - Evaluation Committee Appointed ACTION
 - Monitoring Exec. Dir. Performance Comments Solicited/Collected
 - Distribution of Executive Director Performance Evaluation Electronic Link and Hard Copy ACTION
 - Holiday Social Discussion ACTION

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January 5, 2026 Board Meeting

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| <ul style="list-style-type: none">• Financial Planning and Budgeting (Annual DOA Submission)• Financial Condition and Activities (Year End Report)• Exec. Dir. Performance Review• Monitoring Executive Director Performance<ul style="list-style-type: none">○ 2025-2026 Ends Policy (Year End Status Report)○ Selected Initiatives Updated Form○ Signed Policy Limits Form○ Evaluation Committee Appointed○ Monitoring Exec. Dir. Performance Comments Solicited/Collected• ED Dir. Performance Comments• Distribution of Executive Director Performance Evaluation Electronic Link and Hard Copy | ACTION
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February 2, 2026 Board Meeting

Governance Policy Review by Direct Inspection/Board Business:

- None

March 2, 2026 Board Meeting

- None

April 6, 2026 Board Meeting

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| <ul style="list-style-type: none">○ Compensation and Benefits (% Default Merit Report)○ Board Committee Principles○ Public Comment | ACTION
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May 4, 2026 Board Meeting

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| <ul style="list-style-type: none">○ Financial Planning/Budgeting○ Financial Condition & Activities○ Chairperson's Role○ Board Member's Code of Conduct○ Ends Policy○ Emergency Ex. Dir. Succession, Letter <ul style="list-style-type: none">• Tier 2.1 Personal Financial Disclosure Statements Due May 15, 2026• Other• <u>Adjournment</u> Next Meeting: June 1, 2026 | ACTION
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The CAHS ADA Coordinator is the agency's representative, responsible for facilitating the interactive evaluation process relative to any request for accommodation, whose contact information is: Karen Pino, CAHS ADA Coordinator, cahsadacoord@LA.GOV or (225) 925-1860; Capital Area Human Services District, P.O. Box 66558, Baton Rouge LA 70896.