

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for In-Person Meeting on
Monday, August 3, 2026 @ 1:00 PM
Meeting Location:
12301 Coursey Blvd., Baton Rouge, LA 70816

Consent Agenda (vote as one)

Approval of August 3, 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; April 6, 2026; May 4, 2026; and June 1, 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:

2026 Faith Hope and Love health fair- [2026 Faith Hope And Love Health Fair | Capital Area Human Services](#); EBR Housing Authority Prevention and Engagement Event- [EBR Housing Authority Prevention And Engagement Event | Capital Area Human Services](#); CAHS participates in “Bags 2 School” event- [CAHS Participates In "Bags 2 School" Event | Capital Area Human Services](#); CAHS’ summer camps helped 185 children- [CAHS' Summer Camps Helped 185 Children | Capital Area Human Services](#); CAHS conducts Narcan training for Iberville law enforcement- [CAHS Conducts Narcan Training For Iberville Law Enforcement | Capital Area Human Services](#); 17th Annual BR Pride Fest 2026- [17th Annual BR Pride Fest 2026 | Capital Area Human Services](#); NAMI Louisiana State Conference 2026- [NAMI Louisiana State Conference 2026 | Capital Area Human Services](#); ICARE Summer Enrichment Prevention Day- [ICARE Summer Enrichment Prevention Day | Capital Area Human Services](#); CAHS’ Narcan trainings in June 2026- [CAHS' Narcan Trainings In June 2026 | Capital Area Human Services](#); Juneteenth celebration at Southern University- [Juneteenth Celebration At Southern University | Capital Area Human Services](#); Bridging the Gap to GEAUX Community Wellness event- [Bridging The Gap To GEAUX Community Wellness Event | Capital Area Human Services](#); CAHS supports “Tragedy to Triumph” event- [CAHS Supports "Tragedy To Triumph" Event | Capital Area Human Services](#); CAHS hosts “Driving Into Recovery” event in White Castle- [CAHS Hosts "Driving Into Recovery" Event In White Castle | Capital Area Human Services](#); Iberville Parish hosts community discussion about mental health- [Iberville Parish Hosts Community Discussion About Mental Health | Capital Area Human Services](#); CenterWell Health and Wellness Fair, Baker- [CenterWell Health And Wellness Fair, Baker | Capital Area Human Services](#); Restore Church of Baton Rouge health fair- [Restore Church Of Baton Rouge Health Fair | Capital Area Human Services](#); Project CALM raises mental health awareness at Southern U.- [Project CALM Raises Mental Health Awareness At Southern U. | Capital Area Human Services](#); City of Faith Reentry Services’ job fair- [City Of Faith Reentry Services' Job Fair | Capital Area Human Services](#); Louisiana Behavioral Health Day at the Capitol- [Louisiana Behavioral Health Day At The Capitol | Capital Area Human Services](#); National Prescription Drug Take Back Day- [National Prescription Drug Take Back Day- |Capital Area Human Services](#); 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](#);

- Program Update
- Region 2 Crisis Coalition Update
- Prioritized Strategic Initiatives for Coming Year
- CAHS SB Summer Enrichment Program
- Self-Generated Revenue Update
- Clothes Closet for Clients
- Annual Meeting 2026
- 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
- **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 | <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> |
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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 | <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> |
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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 | <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> |
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June 1, 2026 Board Meeting

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| <ul style="list-style-type: none">○ Agenda Planning○ Cost of Governance○ Communication with and Support to the Board | <p>ACTION</p> <p>ACTION</p> <p>ACTION</p> |
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August 3, 2026 Board Meeting

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| <ul style="list-style-type: none">○ Treatment of Consumers (Satisfaction, Grievance and Complaints)○ Ends Focus of Grants or Contracts (Terminated Contracts)• Other• <u>Adjournment</u> | <p>ACTION</p> <p>ACTION</p> |
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Next Meeting: September 14, 2026 (September 7, 2026 is Labor Day)

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.