Capital Area Human Services District (CAHSD) Board Meeting **Draft Agenda for In-Person Meeting on** Monday, August 4, 2025 @ 1:00 PM **Meeting Location:**

12301 Coursey Blvd., Room 221, Baton Rouge, LA 70816

Consent Agenda (vote as one)

Approval of August 4, 2025 Draft Agenda Approval of Minutes for May 5, 2025 No minutes for June 2, 2025

ACTION

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:

WBR Community Health Screening & Resource Fair- https://cahsd.org/wbr-community-health-screening-resource-fair/

EBR Parish Sheriff's Office "Bags 2 School" event- https://cahsd.org/ebr-parish-sheriffs-office-bags-2-school-event/

Narcan training held at BRCC for students and instructors- https://cahsd.org/narcan-training-held-at-brcc-for-students-and-instructors/ CAHS team attends Baton Rouge Pride Fest 2025- https://cahsd.org/cahs-team-attends-baton-rouge-pride-fest-2025/

CAHS' Paul Tuminello presents at Methanex for Mental Health Awareness Month- https://cahsd.org/cahs-paul-tuminello-presents-at-methanexfor-mental-health-awareness-month/ Narcan training conducted for AmeriHealth Caritas Louisiana- https://cahsd.org/narcan-training-conductedfor-amerihealth-caritas-louisiana/CAHS School Based Summer Enrichment Program underway- https://cahsd.org/cahs-school-based-summerenrichment-program-underway/ Health education event at Greater King David Baptist Church- https://cahsd.org/health-education-event-at-greaterking-david-baptist-church/ CAHS participates in BRCC Adult Education Resource Fair- https://cahsd.org/cahs-participates-in-brcc-adulteducation-resource-fair/ https://cahsd.org/icare-summer-clinic-prevention-day-at-glen-oaks/- https://cahsd.org/icare-summer-clinic-preventionday-at-glen-oaks/ "Driving Into Recovery"- https://cahsd.org/driving-into-recovery-visits-clinton/ National Drug Take Back Day in BRhttps://cahsd.org/national-prescription-drug-take-back-day-in-br/ Lewis participates in Louisiana Blue mental health eventparticipates-in-louisiana-blue-mental-health-event/ City of Faith Reentry Services Job and Resources Fair- https://cahsd.org/city-of-faith-reentryservices-job-and-resources-fair/ Metro Health's Annual Red Wig Walk in BR- https://cahsd.org/metro-health-annual-red-wig-walk-in-br/ Sweet Home Baptist Church hosts "Recovery Sundays" event- https://cahsd.org/sweet-home-baptist-church-hosts-recovery-sundays-event/

- Administration Move Update
- Leadership Update(s)
- HB559 Update
- CCBHC/Primary Care Clinic
- Billing Update
- CAHS Leadership Retreat
- Annual Meeting 2025
- Self-Generated Revenue Update
- **Board Membership**

Reports from the Chairman

Governance Policy Review by Direct Inspection:

June 2, 2025 Board Meeting

0	Communication & Support	ACTION
0	Cost of Governance	ACTION
0	Agenda Planning	ACTION

August 4, 2025 Board Meeting

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	 Treatment of Consumers (Satisfaction, Grievance and Complaints) 	ACTION
	 Ends Focus of Grants or Contracts (Terminated Contracts) 	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-Evaluations**
- Other
- Adjournment Next Meeting: September 8, 2025

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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.