

**Capital Area Human Services District (CAHSD) Board Meeting**  
**Draft Agenda for In-Person Meeting on**  
**Monday, September 8, 2025 @ 1:00 PM**  
**Meeting Location:**  
**12301 Coursey Blvd., Baton Rouge, LA 70816**

**Consent Agenda (vote as one)**

Approval of September 8, 2025 Draft Agenda

**ACTION**

Approval of Minutes for May 5, 2025

No minutes for June 2, 2025 and August 4, 2025 (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:**

CAHS participates in free community health clinic-<https://cahsd.org/cahs-participates-in-free-community-health-clinic/>; CAHS provides Narcan training for START CORP. employees-<https://cahsd.org/cahs-provides-narcan-training-for-start-corp-employees/>; CAHS shares behavioral health insights with Deltech employees-<https://cahsd.org/cahs-shares-behavioral-health-insights-with-deltech-employees/>; CAHS participates in “Free Cuts 4 the Community”-<https://cahsd.org/cahs-participates-in-free-cuts-4-the-community/>; U.S. Senate Committee staffers visit model CAHS program- <https://cahsd.org/u-s-senate-committee-staffers-visit-model-cahs-program/>; Mental Health Resource Fair at the Newman Community Center-<https://cahsd.org/mental-health-resource-fair-at-the-newman-community-center/>; Priority Care’s 5th Annual Back to School event-<https://cahsd.org/priority-cares-5th-annual-back-to-school-event/>; Gardere Initiative’s “Back to School Extravaganza”- <https://cahsd.org/gardere-initiatives-back-to-school-extravaganza/>; CAHS participates in EBR Mayor-President’s “MyWE” event- <https://cahsd.org/cahs-participates-in-ebr-mayor-presidents-mywe-event/>; CAHS Summer Enrichment Program served 173 clients-<https://cahsd.org/cahs-summer-enrichment-program-served-173-clients/>; CAHS therapists attend Baker HS orientation-<https://cahsd.org/cahs-therapists-attend-baker-hs-orientation/>; Dr. Laughinghouse speaks at “Hope to Heal” event-<https://cahsd.org/dr-laughinghouse-speaks-at-hope-to-heal-event/>

- Administration Move Update/Signage
- Leadership Update(s)
- Budget 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**

- Communication & Support
- Cost of Governance
- Agenda Planning

**ACTION**

**ACTION**

**ACTION**

**August 4, 2025 Board Meeting**

- Treatment of Consumers (Satisfaction, Grievance and Complaints)
- Ends Focus of Grants or Contracts (Terminated Contracts)

**ACTION**

**ACTION**

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**September 8, 2025 Board Meeting**

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| <ul style="list-style-type: none"><li>○ Financial Condition &amp; Activities (Year Financial, Legislative Audit, Escrow report by disability correlated to Strategic Plan)</li><li>○ Global Governance Commitment</li><li>○ Governance Style</li><li>○ Board Job Description</li><li>○ ENDS Statement</li></ul> | <b>ACTION</b> |
| ● Monitoring Exec. Dir. Performance (Compliance)                                                                                                                                                                                                                                                                | <b>ACTION</b> |
| ● Present Slate of Officers for Vote                                                                                                                                                                                                                                                                            | <b>ACTION</b> |
| ● Ends Policy – Status Update (Strategic Plan Initiatives Update)                                                                                                                                                                                                                                               | <b>ACTION</b> |
| ● Board Resolutions                                                                                                                                                                                                                                                                                             | <b>ACTION</b> |
| ● Board Development                                                                                                                                                                                                                                                                                             |               |
| ● Board Member Self-Evaluation Composite                                                                                                                                                                                                                                                                        |               |
| ● Other                                                                                                                                                                                                                                                                                                         |               |
| ● <b><u>Adjournment</u></b> Next Meeting: October 6, 2025                                                                                                                                                                                                                                                       |               |

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](mailto:cahsadacoord@LA.GOV) or (225) 925-1860; Capital Area Human Services District, P.O. Box 66558, Baton Rouge LA 70896.