

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, April 1, 2024 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808

Consent Agenda (vote as one)

Approval of April 1, 2024 Draft Agenda
Approval of March 4, 2023 Minutes

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:

- Leadership Updates
- FY25 Budget Request
- CCBHC/Primary Care Clinic
- CARP Improvements (COVID funding)
- CARF Accreditation
- Billing/RCM Update
- Gambling Awareness Month
- Two Chairs (<https://us9.campaign-archive.com/?u=54b6689f90ac84cf310e825c8&id=f49d0d5d88>)
- CAHS Annual Training Conference – May 9, 2024
- Board Membership

Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
 - Compensation and Benefits (Percentage Default Merit Report) **ACTION**
 - Board Committee Principles **ACTION**
 - Public Comment **ACTION**
 - Global Linkage – Compliance **ACTION**
- Convene Nominating Committee –Board Officers **ACTION**
- AG Opinion Request Update
- Tier 2.1 Personal Financial Disclosure Statements Due May 15, 2024 (covering calendar year 2023)
- Other
- **Adjournment**

Next Meeting: May 6, 2024

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.