

**Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for Monday, August 5, 2024 @ 1:00 PM
Meeting Location: 7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808**

Consent Agenda (vote as one)

Approval of August 5, 2024 Draft Agenda

ACTION

Approval of March 4, 2024 Minutes

No Minutes for April 1, 2024; May 6, 2024; and June 3, 2024 – did not meet due to lack of quorum; no July meeting

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:

- Gambling Awareness Month–March <https://cahsd.org/problem-gambling-cahs-offers-free-help/>
- National Drug Take Back Day–April <https://cahsd.org/cahs-participates-in-dea-drug-take-back-day/>
- BH Day @ State Capitol–May <https://cahsd.org/behavioral-health-day-at-the-state-capitol/>
- Two Chairs–<https://us9.campaign-archive.com/?u=54b6689f90ac84cf310e825c8&id=f49d0d5d88>
- Darin’s Recovery Journey–June <https://cahsd.org/darins-recovery-journey-allows-him-to-help-others/>
- SB Summer Enrichment Program–June <https://cahsd.org/cahs-school-based-summer-enrichment-program-is-underway/>
- Driving Into Recovery–June <https://cahsd.org/driving-into-recovery-in-port-allen/>
- FY25 Budget Request
- CCBHC/Primary Care Clinic
- CARF Accreditation
- Billing/RCM Update
- Virtual Board Meetings
- CAHS Annual Training Conference–May 9, 2024
- Ends Policy – Status Update (Strategic Plan Initiatives Update)
- Board Membership

Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
 - **Policies/Reports from April 1, 2024 Meeting**
 - 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
 - **Policies/Reports May 6, 2024 Meeting**
 - Chairperson’s Role **ACTION**
 - Board Member’s Code of Conduct **ACTION**
 - Emergency Ex. Dir. Succession, Letter **ACTION**
 - Present Slate of Officers (Vote in June) **ACTION**
 - **Policies/Reports June 3, 2024 Meeting**
 - Communication & Support **ACTION**
 - Cost of Governance **ACTION**
 - Agenda Planning **ACTION**
 - **Policies/Reports August 5, 2024 Meeting**
 - Treatment of Consumers (Satisfaction, Grievance & Complaint) **ACTION**
 - Ends Focus of Grants or Contracts (Term. Contract Report) **ACTION**
- Board Member Self-Evaluations
- Other
- **Adjournment Next Meeting: September 9, 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.