

October 1, 2012
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of October 1, 2011 Agenda **ACTION**
Approval of September 10, 2011 Minutes (Attach #1)

Reports from the Executive Director

- Communications: SAMHSA Presentation on Primary Care Integration, Invitation for monthly Behavioral Health column in *Healthcare Journal of Baton Rouge*,
- BH collaborative Update
- JLBC Materials
- CARF Survey
- BRAVE Participation
- Pointe Coupee Community Health Advisors
- Family and Youth Service Center Participation
- MHERE Functional Redesign/Funding Update
- Medical Practice Consultant
- Staff Annual Meeting Invitation
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach #2):
 - Treatment of Staff Policy & Reports: EEOC/Grievances/Lawsuits **ACTION**
 - Global Linkage Policy **ACTION**
 - Unity of Control Policy **ACTION**
 - Accountability of the Exec. Director Policy **ACTION**
 - Delegation to the Executive Director Policy **ACTION**
- Board Letter of Thanks to Staff for Hurricane Isaac Activities
- Policy Review Assignment: Financial Planning - Amy Betts
- Community Participation

Adjournment

Next Meeting: 3:00 pm, November 5, 2012