

January 7, 2013

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

2:45 p.m. *

***There will be a closed session at 2:00 due to discussion of Executive Director's annual performance appraisal. It will be directly followed by the regular meeting.**

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of December 3, 2012 Minutes (Tab #1)

Reports from the Executive Director

- Communications: *The Advocate* article on CRC, MOU 2013, CAHSD CEU Offerings 2013, Outreach and Info for Parent's Material Development (Tab #)
- Practice Management Recommendations/Status Presentation – Stewart Clark
- Monthly Billing and Collections Tracking/Discussion Points w/DHH Leads (Tab #)
- Board Speaking Points Developed in Response to DD Council Inaccuracies (Tab #)
- Draft Strategic Initiatives/Ends Policies 2013 (Tab #)
- MHERE/CRC Conversion Status
- Board Membership Update

Reports from the Chairman

- Review of ED's Performance Evaluation Process (Tab #) **ACTION**
- Executive Director's Performance Review **ACTION**
 - 2012 Ends Policy Status Report (Distrib. 11/12)
 - Signed Policy Limits Form (Distrib. 11/12)
 - Exec. Dir. Performance Review Comments (Handout)
- Governance Policy Review by Direct Inspection/Board Business:
 - Financial Planning/Budgeting (Tab #, DOA Submission) **ACTION**
 - Financial Condition and Activities (Tab #, Mid-Year (July-Dec) **ACTION**
 - Financial Rpt)
- Policy Review Process: Asset Protection: Barbara Wilson
- Community Participation

Adjournment

Next Meeting: February 4, 2013