

August 6, 2012
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.*

***Meet in the Lobby to Observe Telemedicine and Pharmacy**

Consent Agenda (vote as one)

Approval of August 6, 2012 Agenda

ACTION

Approval of June 21, 2012 Minutes (Tab # 1)

Reports from the Executive Director

- Communications: *BR Business Report* (mailing to parish presidents and legislators),
Pointe Coupee General News, *CAHSD Countdown*
- Medical Director Appointment and Prescriber Coverage
- Counseling at Dutchtown HS
- School-Based Services Report (Tab #2)
- ECSS
- Primary Care Integration
- MHERE and Other BH Crisis Services Development
- OCDD FS Allocations
- Update on FY 2013 Budget Status
- Billing and Collections
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Tab #3):
Ends Focus of Grants or Contracts (Tab #4), (cancelled contracts) **ACTION**
Treatment of Consumers (pending to September)
- Board Member Composite Self Evaluation (Tab #5)
- Policy Review Assignment: Treatment of Consumers – Christi Burnett
- Community Participation

Adjournment

Next Meeting: September 10, 2012 (Sept. 3rd is Labor Day Holiday)