

October 6, 2014
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of October 6, 2014 Agenda **ACTION**
Approval of September 8, 2014 Minutes Tab 1

Reports from the Executive Director

- Communications: National Recovery Month Coverage, “No More MOJO” Video, Dialogues on Behavioral Health (*HC Journal of BR*) Tab 2
- CRC Discussions with BRAF/NE Funding Update
- Grants Received: STAR, WBR Environmental Strategies
- Staff Annual Meeting Invitation, October 9/10
- Addition of a p/t Volunteer Primary Care Physician (From Quota Club)
- Self-Generated Revenue August/September 2014 Tab 3
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Ends Statement (From Sept. Mtg.) **ACTION** Tab 4
 - Operations Policy on Non-Appropriated Funds (From Sept. Mtg.) **ACTION** Tab 5
 - Financial Planning and Budgeting (From Sept. Mtg.) **ACTION** Tab 6
 - Treatment of Staff Policy & Reports: EEOC/Grievances/Lawsuits **ACTION** Tab 7
 - Global Linkage Policy **ACTION** Tab 8
 - Unity of Control Policy **ACTION** Tab 9
 - Accountability of the Exec. Director Policy **ACTION** Tab 10
 - Delegation to the Executive Director Policy **ACTION** Tab 11
- Review of Policies: Financial Conditions/Activities - Stephanie Manson Tab 12
- Community Participation

Adjournment

Next Meeting: 11:45 a.m., November 3, 2013: Renaissance Arts Hotel, New Orleans