

June 21, 2012

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of June 21, 2012 Agenda **ACTION**
Approval of May 7, 2012 Minutes Tab #1

Reports from the Executive Director

- Communications: APHA Abstract Acceptance, “Countown”, “PC Banner” article, “Baton Rouge Business Report” insert Tab #2
- MHERE Planning
- WBR Social Work Contract Position
- Required Medicaid Applications
- Prevention Funding Tab #3
- OCDD Allocations Tab #4
- FY 2013 Budget
- Total Health Program Tab #5
- Telehealth Progress
- Ends Policy Update: School Sites Tab #6
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach):
Agenda Planning (direct inspection) **ACTION**
Cost of Governance (direct inspection) **ACTION**
- Election of Officers **ACTION**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Global Executive Constraints – Kay Andrews
- Community Participation

Adjournment

Next Meeting: August 6, 2012