

June 3, 2013

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of June 3, 2013 Agenda	ACTION	
Approval of May 6, 2013 Minutes		Tab 1

Reports from the Executive Director

- Communications:
- Fee Schedule Policy, Master Fee Schedule and Letter to Clients **Tab 2**
- Post-MHERE Community Planning: CAHSD/BRAF Meetings **Tab 3**
- Parish Service/Volume/Expenditure/Hot Button Issues **Tab 4**
- Follow-up to Ends Policy Semi-Annual Update from 5/6/13
- HIV Grant Application Update
- BRCIC/Community Planning: Bullying
- Mental Health Court Legislation Status
- Self-Generated Revenue **Tab 5**
- Medicare Collections/Issues **Tab 6**
- FY 2014 Budget: Prevention Funding (Attach), Funding Allocations (Attach), **Tab 7**
- Contract Terminations
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business: **Tab 8**
 - Agenda Planning (direct inspection) **ACTION**
 - Cost of Governance (direct inspection) **ACTION**
 - Update of Code of Conduct Policy
- Election of Officers **ACTION**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Governance Process/Style - Denise Dugas
- Community Participation

Adjournment

Next Meeting: August 5, 2013

Note: There is no Board Meeting in July