

September 9, 2013
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of September 9, 2013 Agenda	ACTION
Approval of August 5, 2013 Minutes	TAB #1

Reports from the Executive Director

- Communications: BH Collaborative Meeting (9/20), *The Advocate* articles, APHA Presentation, BH Dialogues Meeting Registration **TAB #2**
- BH Crisis Svs Planning & CRC Operations
- SAMHSA Drug Free Communities Grant Initiative
- SAMHSA Primary Care Grant: Total Health and Internal Clinic First Month's Usage
- Self-Generated Revenue **TAB #3**
- Board Membership Status
- Meeting in West Feliciana
- Pre-natal Initiative
- Satellite Team Revamp
- Marketing/Communications Plan

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Financial Condition and Activities **ACTION** **TAB #4**
 - Legislative Audit **TAB #5**
 - Year End Financial **TAB #6**
 - Escrow Spending by Disability **TAB #6**
 - Ends Statement **ACTION** **TAB #7**
 - Global Governance Commitment **ACTION** **TAB #8**
 - Governance Style **ACTION** **TAB #9**
 - Board Job Description **ACTION** **TAB #10**
- Mission Statement **ACTION** **TAB #11**
- Succession Plan Update Status
- Policy Review Assignment: Treatment of Consumers – Ms. Andrews
- Community Participation

Adjournment

Next Meeting: October 7, 2013