

December 3, 2012

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of November 5, 2012 Minutes (Attach #1)

Reports from the Executive Director

- Communications: CARF Accreditation materials development, Iberville Satellite Clinic Move
- CARF Surveyor Exit Interview
- SAMHSA Adolescent Substance Use Treatment Grant
- Community Outreach/Referrals: Tonja Myles, BCBS of Minnesota, OLOL Children's Mobile Unit
- Budget Matters: FY 2013/14: Staffing and Contract Projections
- Magellan Billing and Collections
- CAHSD Practice Management Clinic Redesign
- BH Collaborative and Premature Birth Outcomes (NFP) Meeting 12/7
- Board Membership Update

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
 - Monitoring Exec. Director Performance, Board Direct Inspection **ACTION**
Review of Required Submitted Materials from Exec. Director: (Attach #2)
2012 Ends Policy Status Report (Attach #3)
Signed Policy Limits Form (Attach #4)
Evaluation Committee Appointed
Monitoring Exec. Dir. Performance Comments Solicited /Collected
Asset Protection, Control Certificate, Board Direct Inspection (ATTACH #5) **ACTION**
- Policy Review: Emergency Succession, page 13 – Kay Andrews
- Board Holiday Social: Mansur's, January 7, 2013, 11:30am.
- Community Participation

Adjournment

Next Meeting: January 7, 2013. Meeting will start at 2:00pm, in Room 200, following the holiday social.