

June 1, 2015

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of June 1, 2015 Agenda	ACTION	
Approval of May 6, 2015 Minutes (Attach)		Tab 1

Reports from the Executive Director

- Communications: Media Coverage on Recovery and Empowerment Center **Tab 2**
- Legislative Fiscal Auditor's Report **Tab 3**
- DD Division Issues of Administration vs. Provider
- Applied Behavior Analysis Services Update
- Summer School-based Programs
- EBR Parish Prison Contract Status
- BH Svs. Collaborative 6/18 Focus on Crisis Continuum & Stepping Up Initiative
- Self-Generated Revenue (Attach)
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach):
 - Agenda Planning (direct inspection) **ACTION Tab 4**
 - Cost of Governance (direct inspection) **ACTION Tab 5**
 - Compensation and Benefits **ACTION Tab 6**
- Election of Officers **ACTION Tab 7**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Pended for June; Assignment for August 2015:
- Community Participation- Ascension Parish - Anti-synthetic Marijuana Campaign - Ms. Burnett

Adjournment

Next Meeting: August 3, 2015

Note: There is no Board Meeting in July