

November 3, 2014
CAHSD MEETING
Draft Agenda
12:00 p.m.

Consent Agenda (vote as one)

Approval of November 3, 2014 Agenda ACTION
Approval of October 6, 2014 Minutes (Attach # 1)

Reports from the Executive Director

- Communications: “No More Mojo” Campaign
- CIT Training 10/27-10/31
- “No More MO JO” Presentations
- West Feliciana Prevention Program Funding
- CRC Discussions Update
- Staff Annual Meeting 10/19-20, Trauma Informed Care
- DD RAC Request to Participate in Family Flexible Funds Meetings
- DHH Contract Development
- Board Membership Status, Orientation Plan

Reports from the Chairman

Monitoring Executive Director Performance Policy (direct inspection) ACTION
(Attachment, Supporting reports to be distributed Dec/January as package)
Distribution of ED’s Performance Evaluation Form (Attachment)
Holiday Social Plan Development

Adjournment

Next Meeting: approximately 1:30 pm, December 1, 2014