

February 2, 2015

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

New Board Member Orientation Begins at 2:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of January 5, 2015 Minutes (attach)

ACTION

Tab 1

Reports from the Executive Director

- Communications: Collaborative 2/13/15, Recovery Center Communications, Staff Development calendar **Tab 2**
- Self-Generated Revenue **Tab 3**
- Budget Adjustments 2015, 2016
- MH Discharge Planning Contract in EBR Jail
- Assessment/Stabilization Center Planning
- Bayou Health Plans & BH Integration Advisory Group
- Prevention Grants: West Fel., West BR
- Synthetic Marijuana ongoing Communications Strategies
- March 10th date Selected for Annual Block Grant Forum
- Electronic Health Record Status
- DHH Contract Status
- Legislative Fiscal Auditor's Bi-annual Audit

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - None
- Board Training Discussion
- Individual Director's Request for Re-nomination for Additional Board Term
- Policy Review Process: Emergency Executive Director Succession
- Community Participation

Adjournment

Next Meeting: March 2, 2015