Capital Area Human Services District (CAHSD) Board Meeting Draft Agenda for In-Person Meeting on Monday, June 2 2025 @ 1:00 PM Meeting Location: 7389 Florida Blvd., Suite 100A, Baton Rouge, LA 70806

Consent Agenda (vote as one)

Approval of June 2, 2025 Draft Agenda Approval of Minutes for May 5, 2025

Roll Call

Public Comment_

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the Board Chair or the person conducting the meeting.

Reports from the Executive Director - Communication:

"Driving into Recovery"- <u>https://cahsd.org/driving-into-recovery-visits-clinton/</u> National Drug Take Back Day in BR- <u>https://cahsd.org/national-prescription-drug-take-back-day-in-br/</u> Lewis participates in Louisiana Blue mental health event- <u>https://cahsd.org/lewis-participates-in-louisiana-blue-mental-health-event/</u>

City of Faith Reentry Services Job and Resources Fair- <u>https://cahsd.org/city-of-faith-reentry-services-job-and-resources-fair/</u>

Metro Health's Annual Red Wig Walk in BR- <u>https://cahsd.org/metro-health-annual-red-wig-walk-in-br/</u> Sweet Home Baptist Church hosts "Recovery Sundays" event- <u>https://cahsd.org/sweet-home-baptist-church-hosts-</u> recovery-sundays-event/

CAHS provides Narcan training for U.S. Probation and Parole- <u>https://cahsd.org/cahs-provides-narcan-training-for-u-s-probation-and-parole/</u>

CAHS participates in "Live Well" health screening event in BR- <u>https://cahsd.org/cahs-participates-in-live-well-health-screening-event-in-br/</u>

- Administration Move in Progress
- HB559 Update
- Self-Generated Revenue Update
- Board Membership

Reports from the Chairman

| • | Governance Policy Review by Direct Inspection: | |
|---|--|--------|
| | Policies/Reports | |
| | Communication & Support | ACTION |
| | • Cost of Governance | ACTION |
| | Agenda Planning | ACTION |
| ٠ | Present Slate of Officers for Vote | ACTION |
| ٠ | Ends Policy – Status (Strategic Plan Initiatives Update) | ACTION |
| ٠ | Board Resolutions | ACTION |
| • | Board Member Self Evaluations | |

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- Board Member Self-Evaluations
- Other
- <u>Adjournment</u> Next Meeting: August 4, 2025

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The CAHS ADA Coordinator is the agency's representative, responsible for facilitating the interactive evaluation process relative to any request for accommodation, whose contact information is: Karen Pino, CAHS ADA Coordinator, <u>cahsadacoord@LA.GOV</u> or (225) 925-1860; Capital Area Human Services District, P.O. Box 66558, Baton Rouge LA 70896.

ACTION