

June 5, 2017

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of June 5, 2017 Agenda

ACTION

Approval of May 8, 2017 Minutes (Attach)

Tab 1

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 President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications:
- LDH Contract
- Conversations w/Bridge Center
- BH Svs. Collaborative 6/23 Focus on Addiction and Crisis Services
- Expansions into Primary Care Settings
- Integration Grant Application thru LDH
- Legislative Session: Bills
- FY'17 Budget Status
- FY'18 Budget Status
- Self-Generated Revenue (Attach)
- Board Membership Status

Tab 2

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach):
 - Agenda Planning (direct inspection) **ACTION** **Tab 3**
 - Cost of Governance (direct inspection) **ACTION** **Tab 4**
 - Global Executive Constraint (originally on 12/16 agenda) **ACTION** **Tab 5**
 - Communication with & Support to the Board (direct inspection) **ACTION** **Tab 6**
(originally on 12/16 agenda)
 - Board Committee Principles –Revised 5/8/17 **ACTION** **Tab 7**
- Election of Officers **ACTION** **Tab 8**
- Board Member Self Evaluation Form Collected
- Policy Review Assignment: Cost of Governance, Executive Linkages – Virginia Pearson

Adjournment

Next Meeting: August 7, 2017

Note: There is no Board Meeting in July