

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for In-Person Meeting on
Monday, June 1, 2026 @ 1:00 PM
Meeting Location:
12301 Coursey Blvd., Baton Rouge, LA 70816

Consent Agenda (vote as one)

Approval of June 1, 2026 Agenda **ACTION**
Approval of Minutes for May 5, 2025
No minutes for June 2, 2025; August 4, 2025; September 8, 2025; October 6, 2025; November 3, 2025; December 1, 2025; January 5, 2026; February 2, 2026; March 2, 2026, April 6, 2026 and May 4, 2026, (Board did not meet)
Board does not meet in July – No Minutes

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:

CenterWell Health and Wellness Fair, Baker- [CenterWell Health And Wellness Fair, Baker | Capital Area Human Services](#); Restore Church of Baton Rouge health fair- [Restore Church Of Baton Rouge Health Fair | Capital Area Human Services](#); Project CALM raises mental health awareness at Southern U.- [Project CALM Raises Mental Health Awareness At Southern U. | Capital Area Human Services](#); City of Faith Reentry Services' job fair- [City Of Faith Reentry Services' Job Fair | Capital Area Human Services](#); Louisiana Behavioral Health Day at the Capitol- [Louisiana Behavioral Health Day At The Capitol | Capital Area Human Services](#); National Prescription Drug Take Back Day- [National Prescription Drug Take Back Day- |Capital Area Human Services](#); Laughinghouse, Claiborne convene Region 2 Crisis Coalition in wake of mall shooting- [Laughinghouse, Claiborne Convene Region 2 Crisis Coalition In Wake Of Mall Shooting | Capital Area Human Services](#);

- Program Update
- Region 2 Crisis Coalition Update
- Prioritized Strategic Initiatives for Coming Year
- Self-Generated Revenue Update
- Clothes Closet for Clients
- Board Membership

Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
 - June 2, 2025 Board Meeting**
 - Communication & Support **ACTION**
 - Cost of Governance **ACTION**
 - Agenda Planning **ACTION**
 - August 4, 2025 Board Meeting**
 - Treatment of Consumers (Satisfaction, Grievance and Complaints) **ACTION**
 - Ends Focus of Grants or Contracts (Terminated Contracts) **ACTION**
 - September 8, 2025 Board Meeting**
 - Financial Condition & Activities (Year Financial, Legislative Audit, Escrow report by disability correlated to Strategic Plan) **ACTION**
 - Global Governance Commitment **ACTION**
 - Governance Style **ACTION**
 - Board Job Description **ACTION**
 - ENDS Statement **ACTION**
- Monitoring Exec. Dir. Performance (Compliance) **ACTION**
- Present Slate of Officers for Vote **ACTION**

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- Ends Policy – Status Update (Strategic Plan Initiatives Update) ACTION
- Board Resolutions ACTION
- Board Development
- Board Member Self-Evaluation Composite
- **Governance Policy Review by Direct Inspection:**
- October 6, 2025 Board Meeting**
 - Treatment of Staff ACTION
 - EEOC, Lawsuits, & Grievance Report
 - Global Linkage ACTION
 - Unity of Control ACTION
 - Accountability of the Executive Director ACTION
 - Delegation to the Executive Director ACTION
- November 3, 2025 Board Meeting**
 - Global Executive Constraint ACTION
 - Communication with and Support to the Board ACTION
 - Monitoring Executive Director ACTION
 - (Comments Solicited- Supporting Reports to be distributed in Dec/Jan as a package)
- Board Member's Code of Conduct & Conflict of Interest (Compliance) ACTION
- December 1, 2025 Board Meeting**
- Asset Protection (Property Control Certificate) ACTION
- Monitoring Executive Director Performance
 - 2025-2026 Ends Policy (Year End Status Report) ACTION
 - Selected Initiatives Updated Form ACTION
 - Signed Policy Limits Form ACTION
 - Evaluation Committee Appointed ACTION
 - Monitoring Exec. Dir. Performance Comments Solicited/Collected
- Distribution of Executive Director Performance Evaluation Electronic Link and Hard Copy ACTION
- Holiday Social Discussion ACTION
- January 5, 2026 Board Meeting**
- Financial Planning and Budgeting (Annual DOA Submission) ACTION
- Financial Condition and Activities (Year End Report) ACTION
- Exec. Dir. Performance Review ACTION
- Monitoring Executive Director Performance ACTION
 - 2025-2026 Ends Policy (Year End Status Report) ACTION
 - Selected Initiatives Updated Form ACTION
 - Signed Policy Limits Form ACTION
 - Evaluation Committee Appointed ACTION
 - Monitoring Exec. Dir. Performance Comments Solicited/Collected ACTION
- ED Dir. Performance Comments
- Distribution of Executive Director Performance Evaluation Electronic Link and Hard Copy ACTION
- February 2, 2026 Board Meeting**
- Governance Policy Review by Direct Inspection/Board Business:**
 - None
- March 2, 2026 Board Meeting**
 - None
- April 6, 2026 Board Meeting**
 - Compensation and Benefits (% Default Merit Report) ACTION
 - Board Committee Principles ACTION
 - Public Comment ACTION

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May 4, 2026 Board Meeting

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|---|--------|
| ○ Financial Planning/Budgeting | ACTION |
| ○ Financial Condition & Activities | ACTION |
| ○ Chairperson's Role | ACTION |
| ○ Board Member's Code of Conduct | ACTION |
| ○ Ends Policy | ACTION |
| ○ Emergency Ex. Dir. Succession, Letter | ACTION |

June 1, 2026 Board Meeting

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| ○ Agenda Planning | ACTION |
| ○ Cost of Governance | ACTION |
| ○ Communication with and Support to the Board | ACTION |
- Other
 - **Adjournment** Next Meeting: August 3, 2026

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, cahsadacoord@LA.GOV or (225) 925-1860; Capital Area Human Services District, P.O. Box 66558, Baton Rouge LA 70896.