

Capital Area Human Services District (CAHSD) Board Meeting

Draft Agenda for

Friday, May 6, 2022 @ 12:00 p.m.

Meeting Location:

9990 Airline Hwy. Mesa 2 • Baton Rouge, LA 70816

Consent Agenda (vote as one)

Approval of May 6, 2022 Draft Agenda

ACTION

Approval of March 7, 2022 Minutes

Approval of April 4, 2022 Notes

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 May 2022 Edition of CAHS Connects
- Driving into Recovery (WBR—Port Allen)
- LPN Update
- Leases
- Self-Generated Revenue – March 2022
- Ends Policy Status Update
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Policies/Reports from April Meeting:
 - Compensation & Benefits (% Default Merit Report) **ACTION**
 - Board Committee Principles **ACTION**
 - Public Comment Policy **ACTION**
 - Policies/Reports – May:
 - Financial Planning/Budgeting **ACTION**
 - Financial Condition & Activities **ACTION**
 - Chairperson’s Role **ACTION**
 - Board Member’s Code of Conduct **ACTION**
 - Emergency Ex. Dir. Succession **ACTION**
 - Board Resolution **ACTION**
- Cost of Governance (Compliance) **ACTION**
- Convene Nominating Committee for Officers **ACTION**
- Present Slate of Officers (Vote in June)
- Board Member Self-Evaluations (link provided)
- Tier 2.1 Personal Financial Disclosure Statement
- Revised Summary of the LA Code of Governmental Ethics

Adjournment

Next Meeting: June 6, 2022

No Meeting in July 2022