

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, November 6, 2023 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808

Consent Agenda (vote as one)

Approval of November 6, 2023 Draft Agenda
Approval of October 2, 2023 Minutes

ACTION

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: CAHS participates in “Faith and Blue Night” at St. Jude ; VIDEO: “Two Chairs” visits Greenbrier Elementary, talks school based therapy; “Out of the Darkness Greater Baton Rouge Walk,” Oct. 7; Info presented at I CARE Prevention Day at Scotlandville High; VIDEO: CAHS produces ad about school based and children’s services](#)
- EMT Leadership Update – DD Division and Prevention Division
- Open Meetings Law Update
- Health Fair hosted by CAHSD – Wooddale Blvd.
- CAHSD Annual Training Conference Reminder – May 5, 2024
- Self-Generated Revenue (SGR) – August 2023 – September 2023
- Board Membership

Reports from the Chairman

- **Governance Policy Review by Direct Inspection:**
 - Global Executive Constraint (Escrow Report) **ACTION**
 - Communication With and Support to the Board **ACTION**
 - Monitoring Exec. Dir. Performance **ACTION**
(Comments Solicited- Supporting Reports to be distributed in Dec/Jan as a package)
- Board Committee Principles (Compliance) **ACTION**
- AG Opinion Request Update
- Board Member Self-Evaluation Review
- Distribution of Executive Director Performance Evaluation Electronic Link and Hard Copy
- Holiday Social Discussion
- Other
- **Adjournment** **Next Meeting: December 4, 2023**