

November 2, 2015
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of November 2, 2015 Agenda ACTION
Approval of October 5, 2015 Minutes) Tab 1

Reports from the Executive Director

- Communications: MoJo and Heroin Prevention Campaign, Dialogues on BH 11/8-11
- CIT Training 10/12-10/16, Meeting Planning with MH Assoc. of BR
- Wilson Foundation Grant Application - EBRPP and Re-entry
- Ongoing Work with Sheriff Wiley in AP
- Proposal Development for Bayou Health - Infant MH Program (ICFC)
- Partnering with Health Standards on REC License
- OCDD Additional Funding (\$198,750)
- Self-Generated Revenue Report Tab 2
- Board Membership Status, Orientation Plan

Reports from the Chairman

Monitoring Executive Director Performance Policy (direct inspection) Tab 3
(Attachment, Supporting reports to be distributed Dec/January as package)
Distribution of ED's Performance Evaluation Form
Holiday Social Plan Development
Review of Policies: Global Governance Commitment – Christy Burnett

Adjournment

Next Meeting: approximately 1:30 pm (depending on decision on holiday social), December 7, 2015