

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for Monday, October 7, 2024 @ 1:00 PM
Meeting Location: 7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808

You are invited to a Zoom webinar.

When: Oct 07, 2024 01:00 PM Central Time (US and Canada)

Topic: CAHS Virtual Board Meeting

Please click the link below to join the webinar:

<https://capitalareahumanservicesdistrict.zoom.us/j/97446223931?pwd=XWGdMEz4yWG0TgmGScxMLMFrCeLynh.1>

Passcode: 134123

Or One tap mobile :

+14042012656,,97446223931#,,,,*134123# US

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+14042012656 US

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Webinar ID: 974 4622 3931

Passcode: 134123

International numbers available: <https://capitalareahumanservicesdistrict.zoom.us/u/aedpp9wUHg>

Certification of Ability to Operate In Accordance with New Law: Acts 2023, No. 393.

SENATE BILL NO. 201 BY SENATORS HEWITT, ABRAHAM, BARROW, BOUDREAUX, CARTER, CLOUD, CORTEZ, DUPLESSIS, HENSGENS, JACKSON, MILLIGAN, FRED MILLS, MIZELL, STINE, TALBOT AND WOMACK AND REPRESENTATIVE NEWELL

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

AN ACT To amend and reenact R.S. 42:17.2, to enact R.S. 42:14(E) and 17.2.1, and to repeal R.S. 27:11(G)(2), R.S. 42:17.3 and 29, and R.S. 46:123(M), relative to open meetings; to authorize certain public bodies to conduct meetings via electronic means; to provide for public notice and participation requirements; to provide for definitions; to remove provisions authorizing specified public bodies to conduct meetings via electronic means; and to provide for related matters.

Be it enacted by the Legislature of Louisiana: Section 1. R.S. 42:17.2 is hereby amended and reenacted and R.S. 42:14(E) and 17.2.1 are hereby enacted to read as follows: §14. Meetings of public bodies to be open to the public. ACT No. 393-OPEN MEETINGS VIA ELECTRONIC MEANS information can be obtained by clicking on the following link: <https://legis.la.gov/Legis/ViewDocument.aspx?d=1332592>.

Considering the foregoing, the Capital Area Human Services District's meeting on October 07, 2024, at 1:00 PM will be held on site/in-person and via video conference in a manner that will allow for observation and input by members of the public, as set forth in the notice posted for this meeting.

Members of the public may submit public comment on an agenda item by sending an email to cahsconnections@la.gov before or during the meeting or by leaving a voicemail at **225-397-7803** no later than noon on Friday on October 07, 2024. All public comments will be properly identified and acknowledged during the meeting.

Certified this 30th day of September, 2024.

Jan Laughinghouse, PhD, LCSW-BACS, LAC, CCS Jan Laughinghouse, Executive Director

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Consent Agenda (vote as one)

Approval of October 7, 2024 Draft Agenda

ACTION

Approval of March 4, 2024 Minutes

No Minutes for April 1, 2024; May 6, 2024; June 3, 2024; August 5, 2024; September 9, 2024 -; no July meeting

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:

- Gambling Awareness Month–March <https://cahsd.org/problem-gambling-cahs-offers-free-help/>
- National Drug Take Back Day–April <https://cahsd.org/cahs-participates-in-dea-drug-take-back-day/>
- BH Day @ State Capitol–May <https://cahsd.org/behavioral-health-day-at-the-state-capitol/>
- CAHS Annual Training Conference–May <https://www.youtube.com/watch?v=jMP8yfh4LT1>
- Two Chairs–<https://us9.campaign-archive.com/?u=54b6689f90ac84cf310e825c8&id=f49d0d5d88>
- Darin’s Recovery Journey–June <https://cahsd.org/darins-recovery-journey-allows-him-to-help-others/>
- SB Summer Enrichment Program–June <https://cahsd.org/cahs-school-based-summer-enrichment-program-is-underway/>
- Driving Into Recovery–June <https://cahsd.org/driving-into-recovery-in-port-allen/>
- CAHS conducts Narcan training at Rubicon in Geismar–August <https://cahsd.org/2459-2/>
- “Heal the Block” community event at Memorial Stadium–August <https://cahsd.org/heal-the-block-community-event-at-memorial-stadium/>
- Dr. Laughinghouse presents at recovery summit–August <https://cahsd.org/dr-laughinghouse-presents-at-recovery-summit/>
- West Feliciana Community Resource Expo and Color Run–September <https://cahsd.org/west-feliciana-community-resource-expo-and-color-run/>
- Ascension Parish Schools Career and College Expo–September <https://cahsd.org/ascension-parish-schools-career-and-college-expo/>
- FY25 Budget Request
- CCBHC/Primary Care Clinic
- CARF Accreditation
- Billing/RCM Update
- Virtual Board Meetings
- Ends Policy – Status Update (Strategic Plan Initiatives Update)
- Board Membership

Reports from the Chairman

• **Governance Policy Review by Direct Inspection:**

Policies/Reports from April 1, 2024 Meeting

- Compensation and Benefits (Percentage Default Merit Report)
- Board Committee Principles
- Public Comment
- Global Linkage – Compliance

ACTION

ACTION

ACTION

ACTION

• Convene Nominating Committee –Board Officers

ACTION

• AG Opinion Request Update

Policies/Reports May 6, 2024 Meeting

- Chairperson’s Role
- Board Member’s Code of Conduct

ACTION

ACTION

Policies/Reports June 3, 2024 Meeting

- Communication & Support
- Cost of Governance
- Agenda Planning

ACTION

ACTION

ACTION

Policies/Reports August 5, 2024 Meeting

- Treatment of Consumers (Satisfaction, Grievance & Complaint)
- Ends Focus of Grants or Contracts (Term. Contract Report)

ACTION

ACTION

Policies/Reports September 9, 2024 Meeting

- Financial Condition & Activities (Year Financial, Legislative Audit Escrow report by disability correlated to Strategic Plan)
- ENDS Statement

ACTION

ACTION

Policies/Reports October 7, 2024 Meeting

- Treatment of Staff (EEOC, Lawsuits, Grievance Report)
- Global Linkage
- Unity of Control
- Accountability of the Executive Director
- Delegation to the Executive Director

ACTION

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- Present Slate of Officers (Vote) ACTION
- Emergency Ex. Dir. Succession Letter and Resolutions ACTION
- Board Member Self-Evaluations
- Other
- **Adjournment** **Next Meeting: November 4, 2024**

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.