

**Capital Area Human Services District (CAHSD) Board Meeting**  
**Draft Agenda for**  
**Monday, October 2, 2023 @ 1:00 PM**  
**Meeting Location:**  
**7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70808**

**Consent Agenda (vote as one)**

Approval of October 2, 2023 Draft Agenda  
Approval of September 11, 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: Driving into Recovery – Donaldsonville, LAMHA – MH Treatment for those with Intellectual or Developmental Disabilities, 10/06/2023
- Self-Generated Revenue (SGR) –August 2023 – Deferred
- Board Membership

**Reports from the Chairman**

- **Governance Policy Review by Direct Inspection:**
  - Treatment of Staff (EEOC, Lawsuits, Grievance Report) **ACTION**
  - Global Linkage **ACTION**
  - Unity of Control **ACTION**
  - Accountability of the Exec. Director **ACTION**
  - Delegation to the Executive Director **ACTION**
- Board Job Description (Compliance) October **ACTION**
- Board Member Self-Evaluations - Link and Hard Copy Provided
- Board Member Orientation – TBD
- Board Member Virtual Retreat – September 30, 2023
- Other
- **Adjournment Next Meeting: November 6, 2023**