

October 5, 2015
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of October 5, 2015 Agenda
Approval of September 14, 2015 Minutes

ACTION
Tab 1

Reports from the Executive Director

- Communications: National Recovery Month Recognition (9/29), Dialogues on Behavioral Health (11/8-11), Response to Request by Gubernatorial Candidate for HC Briefing (9/29)
- CARF Survey (9/28-30)
- REC Discussions with BRAF/NE Funding Update
- Update on BRG Mid-City
- EBR Parish Prison Update
- Self-Generated Revenue August 2015
- 2015 Merits (10/1)
- Board Membership Status

Tab 2

Tab 3

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - Treatment of Staff Policy & Reports: EEOC/Grievances/Lawsuits
 - Global Linkage Policy
 - Unity of Control Policy
 - Accountability of the Exec. Director Policy
 - Delegation to the Executive Director Policy
- Review of Policies: Communication with and Support to the Board - Kathy D'Albor
- Community Participation

Tab 4
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Adjournment

Next Meeting: 3:00 p.m., November 2, 2015