

Capital Area Human Services District (CAHSD) Board Meeting

Draft Agenda for

Monday, September 12, 2022 @ 1:00 PM

Meeting Location:

7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70806

Consent Agenda (vote as one)

Approval of September 12, 2022 Draft Agenda

ACTION

Approval of June 6, 2022 Minutes

Board does not meet in July – No Minutes

Board did not meet in August – No Minutes

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 President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: August/September 2022 Editions of CAHS Connects
- Mobile Clinic
- “I AM” Campaign Update
- 2022 Listening Tour Update
- Flu Clinics
- Abuse of or Workplace Violence against Healthcare Staff
- Driving into Recovery – Summer of Healing (PC-New Roads)
- Self-Generated Revenue (SGR) – End of Fiscal Year 2022 and July 2022
- Ends Policy Status Update
- Strategic Plan
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
Policies/Reports from August Meeting
 - Treatment of Consumers **ACTION**
(Report attached-Satisfaction, Grievance & Complaint)
 - Ends Focus of Grants or Contracts (Report attached- Term Contract Report) **ACTION**
- Unity of Control (Compliance) **ACTION**
Policies/Reports – September
 - Financial Condition & Activities (Year Financial, Legislative Audit **ACTION**
Escrow report by disability correlated to Strategic Plan)
 - ENDS Statement **ACTION**
 - Global Gov. Commitment **ACTION**
 - Governance Style **ACTION**
 - Board Job Description **ACTION**
- Board Resolutions **ACTION**
- Board Member Self-Evaluations (link provided)

Adjournment

Next Meeting: October 3, 2022