

Capital Area Human Services District (CAHSD) Meeting via Zoom

Draft Agenda for

Monday, May 3, 2021 @ 1:00 p.m.

To join this virtual meeting from a PC, Mac, iPad, iPhone or Android, click [here](#).

OR join by clicking the link below:

<https://capitalareahumanservicesdistrict.zoom.us/j/87526159784?pwd=RU5wbkV3S28rTFRzMlIiZitVZjFuUT09>

Passcode: 791825

For Telephone: Dial (216) 706-7075, Conference Code: 262756

Certification of Inability to Operate Due to Lack of Quorum

In accordance with R.S. 42:17.1 this notice shall serve as certification of Capital Area Human Services District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards on March 11, 2020 by Executive Order JBE-2020-25 and all extensions thereof.

Capital Area Human Services District will provide for attendance at its essential government meeting on May 3, 2021 via video conference because it is unable to obtain a quorum. It is essential that Capital Area Human Services District continue to operate because it directs the operation and management of public, community-based programs and services relative to mental health, developmental disabilities and addictive disorders for the parishes of Ascension, East Baton Rouge, East Feliciana, Iberville, Pointe Coupee, West Baton Rouge and West Feliciana. All matters on the agenda are limited to one or more of the following items:

- (a) A matter directly related to the public body's response to the disaster or emergency and which is critical to the health, safety or welfare of the public.
- (b) A matter that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) A matter that is critical to continuation of the public body and that is not able to be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Considering the foregoing, and in accordance with R.S. 42:17:1 and Executive Order JBE-2020-25, the Capital Area Human Services District's meeting on May 3, 2021 at 1:00 pm will be held via video conference and 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.

The CAHSD Board meeting may be observed by clicking [here](#).

Members of the public may submit public comment on an agenda item by sending an email to CAHSConnects@la.gov before or during the meeting or by leaving a voicemail at **225-397-7803** no later than Friday on April 30, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 26th day of April, 2021.

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

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Consent Agenda (vote as one)

Approval of May 3, 2021 Draft Agenda

ACTION

Approval of March 1, 2021 Minutes

Approval of April 12, 2021 Notes

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: ConquerCovid19.La social media spots
- Listening Tour Update
- End Policy Strategic Status Update
- Self-Generated Revenue –March 2021
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Compensation and Benefits (% Default Merit: Report) from April **ACTION**
 - Board Committee Principles (from April) **ACTION**
 - Public Comment (from April) **ACTION**
 - Emergency Executive Director Succession Policy and Memo **ACTION**
 - Chairperson’s Role **ACTION**
 - Board Member’s Code of Conduct **ACTION**
- Convene Nominating Committee for Officers **ACTION**
- Retreat Board Development – Pended, Date TBD
- Present Slate of Officers (Vote in June)
- Board Member Self-Evaluations
- April Policy Review Assignment: Unity of Control, R. Permenter, PhD (no action)
- May Policy Review Assignment - None
- June Policy Review Assignment: Accountability of the Exec. Dir. – TBA
- Tier 2.1 Personal Financial Disclosure Statement Reminder

Adjournment

Next Meeting: June 7, 2021

No Meeting in July 2021