

December 9, 2019*
CAHSD MEETING
Draft Agenda
1:00 p.m.

Consent Agenda (vote as one)

Approval of December 9, 2019 Agenda	ACTION	
(Vote to move Action items to consent agenda)		
Approval of October 7, 2019 Minutes (Attach)		TAB #1

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: HSIC Annual Presentation 10/17, Healing Minds NOLA 10/19, MHA 911 Program 10/23, Bridge Center Update, CIT Training 10/14-10/18/19, Cannabis Training 10/30, NDBH 11/3-6, BCBS Partnership 11/7, Primary Care Integration Meeting 11/13-15, 2019 District Director Congressional Study Group 12/5, CAHS Annual Training Day 12/13
- ReCAST Grant Presentation
- Moves
- Electronic Health Record Selection Process/Project Management
- Mission/Vision/Branding
- Self-Generated Revenue (September 2019)
- Board Membership Status

Reports from the Chairman

Review of Policies:		
Global Executive Constraint (Escrow Report reviewed 10/19)	ACTION	TAB #2
Monitoring Executive Dir. Performance Policy (direct inspection)	ACTION	TAB #3
(Attachment, Supporting Reports to be Distributed Dec/January as package)		
Communication & Support (direct inspection)	ACTION	TAB #4
Public Comment	ACTION	TAB #5
Distribution of ED's Performance Evaluation Form (Attachment)	ACTION	TAB #6
o 2018 Ends Policy – Direct Inspection		
o (Year End Status Report Attach)		
o Signed Policy Limits Form (Attach #)	ACTION	
Evaluation Committee Appointed	ACTION	
Monitoring Exec. Dir. Performance Comments Solicited/Collected		
Asset Protection Policy (Board Direct Inspection, Control Certificate)	ACTION	TAB #7
Policy Review: Monitoring Exec. Dir. – Ms. D'Albour		

Adjournment

Next Meeting: January 6, 2020

*Includes November Actions as meeting was cancelled due to weather concerns.