

November 5, 2012

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of October 1, 2012 Minutes (Tab #1)

ACTION

Reports from the Executive Director

- Communications: *CAHSD Countdown* (Tab #2)
- Adolescent AR Grant Application
- West Feliciana High School Treatment Request
- Plaquemine Clinic Location
- WBR SW Hired
- CARF Survey
- MHERE Update
- Managed Care Transitions:, Billing/Reimbursement
- Budget Matters
- Board Membership Update

Reports from the Chairman

Governance Policy Review by Direct Inspection/Board Business (Policy Tab #3):

- Global Executive Constraint (Escrow Report reviewed in Sept.)
- Monitoring Exec. Director Performance, Bd Direct Inspection
(Board Evaluation Form Distribution)
- Communication and Support, Bd Direct Inspection

ACTION

ACTION

ACTION

Board Commendation Letter to CAHSD Staff (Tab #4)

Policy Review: Financial Condition and Activities – Sandi Record

Discussion on Holiday Social

Community Participation

Adjournment

Next Meeting: December 3, 2012