

March 7, 2016

CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of February 1, 2016 Minutes

ACTION

Tab #1

Reports from the Executive Director

- Communications: Humana; Joint Presentation w/MH Assoc. of BR; Presentation to Delegation; Site Visit: Ira Chasnoff, MD; EBRP Police Academy; BRAF Press Conf., Assistance Request by Repr. B. Carpenter; Response to Se. & Repr. Regarding Merits; Pickets 2/25 Tab #2
- Self-Generated Revenue/Current Budget Status 2015-16; ARS Assessment Fee Tab #3
- Recommended Budget FY '17
- Information/Research on Impact of Medicaid Expansion (handout)
- Justice-Involved IOP (handout)
- CAHS Advocacy and Resource Development w/Decriminalization (handout)
- Bayou Health Plan Transition Board
- Training (Dr. K recommends presentation on Medicaid Expansion)

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: None
- Review of Chairperson's Role – Mr. Spillman

Community Participation

Adjournment

Next Meeting: April 4, 2016