

May 8, 2017
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.
ALL MEETINGS ARE OPEN TO THE PUBLIC

Consent Agenda (vote as one)

Approval of Agenda May 8, 2017
Approval of April 10, 2017 Minutes

Tab 1 **ACTION**

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: BR Business Report, MH America Presentation 5/23, Humana Bold Goal Tab 2
- CIT Training Institute 4/17 Update
- Grants
- Summer Camps
- Prevention Efforts: WBR Coalition
- Legislative Update
- CAHS' ARS Leadership
- Impact of CMS IMD Exclusion
- Self-Generated Revenue Report (attach) Tab 3
- FY'17 Proposed Cuts, FY'18 Recommended Budget
- Board Training Recommendation
- Ends Table, Strategic Status Update
- Board Membership Status

Reports from the Chairman

- Board Policy Review by Direct Inspection/Board Business:
 - Emergency Ex. Dir. Succession, letter (direct inspection) Tab 4 **ACTION**
 - Chairperson's Role (direct inspection) Tab 5 **ACTION**
 - Board Member's Code of Conduct (direct inspection) Tab 6 **ACTION**
- Board Member Self Evaluation Form Distributed (attach) Tab 7
- Slate of Officers Presented by Nominating Committee (attach) Tab 8
- Policy Review Process: Board Committee Principles – Gerri Hobdy

Community Participation

Adjournment

Next Meeting: June 5, 2017