

Capital Area Human Services District (CAHSD) Board Meeting
Draft Agenda for
Monday, October 3, 2022 @ 1:00 PM
Meeting Location:
7389 Florida Blvd., Suite 100A • Baton Rouge, LA 70806

Consent Agenda (vote as one)

Approval of October 3, 2022 Draft Agenda
Approval of September 12, 2022 Minutes

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 of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: October 2022 Edition of CAHS Connects
- SAMHSA Grant Award
- Statewide Opioid Help Database
- Flu Clinics Update
- Driving into Recovery this Fall, October 15 (WF – St. Francisville)
- Upcoming CIT Training in December
- Self-Generated Revenue (SGR) – August 2022
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection:
 - Treatment of Staff **ACTION**
(Report attached- EEOC, Lawsuits, Grievance Report)
 - Global Linkage **ACTION**
 - Unity of Control **ACTION**
 - Accountability of the Exec. Director **ACTION**
 - Delegation to the Executive Director **ACTION**
- Agenda Planning (Compliance) **ACTION**
- CAHSD Philosophy Review/Proposed Revision **ACTION**
- Board Member Self-Evaluation Results
- Board Retreat
- Other

Adjournment

Next Meeting: November 7, 2022