

August 3, 2020

**CAHSD ZOOM MEETING OF THE BOARD OF DIRECTORS**

**Draft Agenda – ZOOM**

**1:00 p.m.**

**Consent Agenda (vote as one)**

Approval of August 3, 2020 Agenda  
Approval of June 22, 2020 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 President of the Board or the person conducting the meeting.

**Reports from the Executive Director**

- Communications: BH Collaborative Eventbrite Webinar, 6/23; AmeriHealth Award
- COVID-19 Mitigation Strategies/Clinics
- Status of Moves
- Bridge Center Progress
- FY'20 Budget Close-out
- FY'21 Budget
- Self-Generated Revenue – May and June 2020
- Board Membership Status
- Board Orientation

**Reports from the Chairman**

- Governance Policy Review by Direct Inspection/Board Business
  - Ends Focus of Grants or Contracts (terminated/non-renewal contracts) **ACTION**
  - Treatment of MH & ARS Consumers (satisfaction surveys, grievances, complaints) **ACTION**
  - Agenda Planning – Deferred from June meeting – Gerri Hobdy to present proposed policy revisions **ACTION**
- Updated Board Resolution **ACTION**
- Annual Board Member Self Evaluation Review -Deferred
- Policy Review Assignment: Board Job Description – Amy Betts (no vote)
- Next Policy Assignment: Unity of Control

• **Adjournment**

**Next Meeting: September 14, 2020 (September 7<sup>th</sup> is Labor Day Holiday)**