

August 8, 2016
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of August 8, 2016 Agenda **ACTION**
Approval of June 6, 2016 Minutes Tab 1

Reports from the Executive Director

- Communications: BRPD Support, Media Involvement Resulting for Shootings, Lunch N’ Learns/Evening Offerings (July/August), Professional Trauma Training (7/27), Connecting the Dots Expo (7/30), Collaborative Panel on Integrated Care (8/5), CIT Institute (10/17), “National Dialogues on BH” Meeting (10/23-26), CAHS Annual Training (10/7) Tab 2
- School Based SW Site Changes/Expansion
- Summer School Based Programs Utilization
- BH PC Integration
- Medicaid Expansion
- Update on FY 2017 Budget Tab 3
- Self-Generated Revenue and Accounts Receivable Tab 4
- Plans for Parish Council/Police Jury Presentations
- Board Membership Status - Orientation

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business
 - Ends Focus of Grants or Contracts (terminated/non-renewal contracts) Tab 5
 - ACTION**
 - Treatment of MH Consumers (satisfaction surveys, grievances, complaints) Tab 6
 - ACTION**
- Updated Board Resolution (Attach #) **ACTION** Tab 7
- Policy Review Assignment:
 - Policy on Exec. Director Global Linkage - Ms. Hurst
- Community Participation

Adjournment

Next Meeting: September 12, 2016 (Sept. 5th is the Labor Day Holiday)