

Capital Area Human Services District (CAHSD) Meeting via Zoom
Draft Agenda for
Monday, December 6, 2021 @ 1:00 p.m.

You are invited to a Zoom webinar. To join this virtual meeting from a PC, Mac, iPad, iPhone or Android, click below

When: Dec 6, 2021 01:00 PM Central Time (US and Canada)

Topic: Capital Area Human Services December 2021 Board Meeting

Please click the link below to join the webinar:

<https://capitalareahumanservicesdistrict.zoom.us/j/86973754247?pwd=a2xmUzFWT2V6VFdublhtT3M1eGVKQT09>

Passcode: 769994

Or Telephone:

Dial: USA 636 651 3181 US Toll

Conference code: 724786

Certification of Inability to Operate Due to Lack of Quorum

In accordance with R.S. 42:17.1 this notice shall serve as certification of Capital Area Human Services District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor Edwards on March 11, 2020 by Executive Order JBE-2020-25 and all extensions thereof.

Capital Area Human Services District will provide for attendance at its essential government meeting on December 6, 2021 via video conference because it is unable to obtain a quorum. It is essential that Capital Area Human Services District continue to operate because it directs the operation and management of public, community-based programs and services relative to mental health, developmental disabilities and addictive disorders for the parishes of Ascension, East Baton Rouge, East Feliciana, Iberville, Pointe Coupee, West Baton Rouge and West Feliciana. All matters on the agenda are limited to one or more of the following items:

- (a) A matter directly related to the public body's response to the disaster or emergency and which is critical to the health, safety or welfare of the public.
- (b) A matter that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) A matter that is critical to continuation of the public body and that is not able to be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Considering the foregoing, and in accordance with R.S. 42:17:1 and Executive Order JBE-2020-25, the Capital Area Human Services District's meeting on December 6, 2021 at 1:00 pm will be held via video conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted for this meeting.

Click: <https://capitalareahumanservicesdistrict.zoom.us/j/86973754247?pwd=a2xmUzFWT2V6VFdublhtT3M1eGVKQT09> to attend the CAHSD Board Meeting via Zoom. You can listen to the meeting by dialing (636) 651 3181, Conference Code 724786.

Members of the public may submit public comment on an agenda item by sending an email to CAHSConnects@la.gov before or during the meeting or by leaving a voicemail at **225-397-7803** no later than Friday on December 3, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 29th day of November, 2021.

Jan Laughinghouse, PhD, LCSW-BACS, LAC Jan Laughinghouse, Executive Director

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Consent Agenda (vote as one)

Approval of December 6, 2021 Draft Agenda

ACTION

Approval of November 1, 2021 Minutes

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: December 2021 Edition of CAHS Connects; Board Retreat 11/06/2021 Update - Board Development-Listening Tour/Strategic Plan; COVID Boosters/Update on Vaccine Mandate; National Conference on Addiction Disorders
- Self-Generated Revenue – October 2021
- Board Membership

Reports from the Chairman

Governance Policy Review by Direct Inspection:

Asset Protection Policy (Direct Inspection, Property Control Certificate)

ACTION

Monitoring Exec. Dir. Performance

ACTION

2021 Ends Policy - Direct Inspection

(Year End Status Report)

Selected Initiatives Updated Form

ACTION

Signed Policy Limits Form

ACTION

Monitoring Exec. Dir. Performance comments solicited/collected

- Distribution of Executive Director Performance Evaluation Electronic Form Link

Evaluation Committee Appointed

ACTION

CAHSD Governance Model

Policy Review Process

ACTION

December Policy Review Assignment: Board Job Description – Ms. G. Thomas (No Action)

January 2022 Policy Review Assignment: Agenda Planning

Reminder: Holiday Social on December 9th

Adjournment

Next Meeting: January 10, 2022 (first Monday is January 3rd)