

October 7, 2013
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

- Approval of October 7, 2013 Agenda **ACTION**
Approval of September 9, 2013 Minutes (Attach # 1)

Reports from the Executive Director

- Communications: Investigative Report, Recovery Month, Mental Illness Awareness Week
- BRAVE Participation & Funding
- CIT Training 10/7-10/11
- Follow-up to Woman's Hospital Prenatal Proposal
- Capitol City Family FQHC Partnership
- Pointe Coupee Community Health Advisors
- CRC Design/Funding Update
- MH Court Development
- Staff Annual Meeting Invitation, October 18
- Self-Generated Revenue (July & August)
- Rural Satellite Communications Plan Development
- Board Membership Status

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business (Attach #):
 - Treatment of Staff Policy & Reports: EEOC/Grievances/Lawsuits **ACTION**
 - Global Linkage Policy **ACTION**
 - Unity of Control Policy **ACTION**
 - Accountability of the Exec. Director Policy **ACTION**
 - Delegation to the Executive Director Policy **ACTION**
- Executive Director Hiring Process/Succession Plan Development (draft)
- Review of Policies: Accountability of the Executive Director/Monitoring of the ED (related to timeliness of client accessibility) – Stephanie Manson
- Community Participation

Adjournment

Next Meeting: 12:00 pm, November 11, 2013: Renaissance Hotel, New Orleans, Rene Bistrot