

April 7, 2014

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m. *There will be a closed session at 2:30 due to discussion of Executive Director's annual performance appraisal. It will be directly followed by the regular meeting.

Consent Agenda (vote as one)

Approval of Agenda

Tab #1 **ACTION**

Approval of February 27, 2014 Minutes

Reports from the Executive Director

- Communications: (2) WAFB interviews, Problem Gambling (WBRZ), submitted HCJBR (and ad), BH Collaborative-3/21, Leadership BR presentation, CIT Training Institute 4/7, meetings with Fiscal Auditors and Magellan Contractor Tab #2
- Stabilization Unit and Contracted Beds
- Grants: Magellan Seed Grant, Drug Free Communities WBR, Additional funds for Problem Gambling Tab #3
- Westside Collaborative on Improving Pregnancy Outcomes Tab #4
- CAHSD Prevention Contracts 2013-2015
- Self-Generated Revenue (Attachment)
- Board Comments on Ends Policy/2014-2016 Plan (Distributed 2/27/14)
- Membership Update (Pending Notification)

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: Tab #5 **ACTION**
 - Compensation and Benefits (% Default Merit: report)
 - Board Committee Principles (Direct Inspection)
- Executive Director's Performance Review **ACTION**
 - 2013 Ends Policy Status Report (Distrib.12/13)
 - Signed Policy Limits Form (Distrib.12/13)
 - Exec. Dir. Performance Review Comments (Handout)
- Convene Nominating Committee for Officers **ACTION**
- Next Meeting Date in May **ACTION**
- Policy Review Process: Global Executive Constraints– Ms. Becky Katz **PENDED**

Community Participation

Adjournment

Next Meeting: May __, 2014