

May 6, 2019
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.
ALL MEETINGS ARE OPEN TO THE PUBLIC

Consent Agenda (vote as one)

Approval of Agenda May 6, 2019	ACTION	
Approval of April 1, 2019 Notes		Tab 1
Approval of March 11, 2019 Minutes		Tab 1

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: Reflections & Appreciation for Dr. Dana Carpenter, Pre-Trial Diversion & Re-entry Activities, CIT Training Institute 4/29-Cancelled, Bridge Center,
- Move Preparations: NBR, AP, EBR
- Changes in Communications Contracts
- Legislative Session, Recommended Budget 2020
- LaSOR: Grief Counseling, Mobile Outreach
- BR Clinic Contract/ EFARS Expansion
- Self-Generated Revenue Report (attach)
- Completion of Work on Engagement & Recommendations
- Ends Table, Strategic Status Update (attach)
- Board Membership Status

Reports from the Chairman

- Board Policy Review by Direct Inspection/Board Business: **ACTION**
 - Compensation and Benefits (% Default Merit: Report) **ACTION** Tab 2
 - Board Committee Principles (Direct Inspection) **ACTION** Tab 3
 - Board Member's Code of Conduct & Conflict of Interest (direct inspection) & Policy Review– Ms. Hobdy Tab 4
 - Bylaw Review on Teleconferencing Tab 5
 - Emergency Ex. Dir. Succession, letter (direct inspection) **ACTION** Tab 6
 - Chairperson's Role (direct inspection) **ACTION** Tab 7
 - Nominating Committee/Ballot Recommendations **ACTION**
- Board Member Self Evaluation Form Distributed (attach)
- Review of Policy: Board Committee Principles – Ms. Katz
- Tier 2.1 Personal Financial Disclosure Statement

Adjournment Next Meeting: June 10, 2019