

November 7, 2016
CAHSD MEETING
Draft Agenda
3:00 p.m.

Consent Agenda (vote as one)

Approval of November 7, 2016 Agenda	ACTION	
Approval of September 12, 2016 Minutes		Tab 1

Reports from the Executive Director

- Communications: Rotary and Bridge Presentations
 - CIT Training 10/12-10/16, Meeting Planning with MH Assoc. of BR
 - Wilson Foundation Grant re-Application - EBRPP and Re-entry
 - Flood Response Activities, LA Spirit
 - Recovery School District \$50k Flood Response Grant
 - EBR Parish Prison Update
 - MOUs: OLOL and OpenHealth
 - CIT Institute/BH Collaborative/ National Dialogues
 - Self-Generated Revenue August 2016
 - Board Membership Status
- Tab 2

Reports from the Chairman

Review of Policies:		
Treatment of Staff Policy & Reports: EEOC/Grievances /Lawsuits	ACTION	Tab 3
Global Linkage Policy	ACTION	Tab 4
Unity of Control Policy	ACTION	Tab 5
Accountability of the Exec. Director Policy	ACTION	Tab 6
Delegation to the Executive Director Policy	ACTION	Tab 7
Monitoring Executive Director Performance Policy (direct inspection) (Attachment, Supporting Reports to be Distributed Dec/January as package)	ACTION	Tab 8
Distribution of ED's Performance Evaluation Form (Attachment)	ACTION	Tab 9
Board Member Orientation Plan		
Holiday Social Plan Development		

Adjournment

Next Meeting: approximately 1:30 pm (depending on decision on holiday social), December 5, 2016