



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

# **PUBLIC NOTICE**

**The Board of Directors of Acadiana Area Human Services District  
will conduct its monthly meeting on:**

**Due to the lack of a quorum the meeting was cancelled.**

**Wednesday, February 24, 2016**

**3:30pm**

**Dr. Joseph Henry Tyler Behavioral Health Clinic**

**302 Dulles Drive**

**Lafayette, LA 70506**

**The meeting is open to the public.**



## **BOARD MEETING AGENDA**

**February 24, 2016 3:30pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. January minutes**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Guest Presenter – Michelle Alletto, Deputy Secretary DHH (*tentative*)**
- 7. Agenda Calendar Items**
  - a. Executive Limit**
    - i. Financial Condition & Activities (pg 7)**
    - ii. Financial Planning/Budgeting (pg 6)**
- 8. Unfinished Business**
  - a. Board training needs/plans**
    - i. Board retreat – March 2**
      - 1. Time**
      - 2. Agenda**
      - 3. Topics/Process**
- 9. Comments from the Executive Director**
  - a. Legislative Update**
  - b. CARF update**
- 10. Comments from Chair**
- 11. Date and location of next meeting**
  - a. need to discuss possible dates for March meeting**
- 12. Adjournment**