



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
Regular Monthly Board Meeting on:**

**Monday, September 16, 2024
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



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

BOARD MEETING AGENDA
September 16, 2024
3:15pm

1. **Call to order**
 - a. **Meeting Objective(s):**
 - i. **Conduct business per approved agenda calendar**
 - ii. **Address any new business as needed**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Recognition of Members of the Public / Public Comments**
5. **Consent Agenda items**
 - a. **Minutes**
 - i. **July regular Board meeting**
 - b. **Program reports**
 - i. **BH & DD numbers and stats**
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar items:**
 - i. **Executive Limit Pol 1.2: Treatment of Consumers (pg 5)**
 - ii. **Executive Limit Pol 1.3: Treatment of Staff**
 - iii. **Governance Process Pol 2.2: Governance Style (pg 15)**
 - iv. **Governance Process Pol 2.3: Board Job Description**
 - v. **Board-ED Linkage Pol 3.2: Unity of Control (pg 23)**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - i. **Same Day Access**
 - ii. **Just In Time project**
 - iii. **Expanded Hours**
 - iv. **EBPs**
 - v. **Behavioral Health Symposium & LAMHA presentations**
 - vi. **Consumer Advisory Council**
 - b. **Budget exercise & House Appropriation Cmte**
 - c. **July meeting follow-up**

- 8. Next meeting**
 - a. October 21, 2024**

- 9. Adjournment**