



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA

August 19, 2019

3:15pm

- 1. Call to order**
- 2. Roll call**
- 3. Introduction of new Board Member**
- 4. Consent Agenda items**
 - a. June minutes**
 - b. Matrix report**
 - c. Agenda Calendar Item**
 - i. Executive Limit: Global Executive Constraints (Policy 1.1)**
 - d. Executive Director Report**
- 5. Solicit Public Comment Requests**
- 6. Public Comments/Input**
- 7. Guest Speaker – Mr. Mark Thomas, Deputy Secretary, Louisiana Department of Health**
- 8. Comments from Executive Director**
 - a. LANO Connects**
 - b. CARF 202**
 - c. Pax**
 - d. Shatterproof**
 - e. Opioid Summit**
 - f. HSIC annual meeting – October 17**
- 9. Comments from Chair**
 - a. Board advocacy reports**
 - b. Stakeholder roundtables (OBH listening tour, Sept 30)**
 - c. Attorney General opinion request**
 - d. Board Officer Vacancy: Bylaws – Article IV.4**
 - i. Election of Board Secretary**
- 10. Next meeting**
 - a. September 16, 2019 3:15pm**
- 11. Adjournment**