



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, February 17, 2025
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



BOARD MEETING AGENDA
February 17, 2025
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. **January 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 1.8: Compensation and Benefits (pg 11)**
 1. **Board vote – accept or not accept Executive Director Report**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - i. **Presentation from TriWest for Y3Q1&Q2 NOMs – tentative April 2025**
 - b. **Same Day Access update**
 - c. **Just in Time update**
 - d. **The Arc of Louisiana 2024 Annual Awards**
8. **Next meeting**
 - a. **March 17, 2025**
9. **Adjournment**