



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, May 19, 2025
at 3:15 p.m.
at
302 Dulles Drive
Lafayette, LA 70506**

This meeting is open to the public.



BOARD MEETING AGENDA
May 19, 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. **April 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. **Governance Process Pol 2.6: Member's Code of Conduct, Ethics, Conflict of Interest (pg 19)**
 - ii. ***Board Business: distribute Board member self-evaluations***
 - iii. **Board-ED Linkage Pol 3.3: Accountability of Executive Director (pg24)**
 - iv. **Board-ED Linkage Pol 3.4: Delegation to Executive Director (pg 25)**
 - c. **Board vacancies – current vacancies and terms of current members**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - b. **Same Day Access update**
 - c. **Just in Time update**
 - d. **Legislative update – HB559**
 - e. **Data reports update**
8. **Next meeting**
 - a. **June 16, 2025**
9. **Adjournment**

In accordance with Louisiana Open Meeting Law and the American with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact AAHSD at (337) 262-4190 within 48 hours prior to the meeting in order to request such assistance.