



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 meeting on:**

**Monday, August 21, 2023
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
August 21, 2023
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**
 - a. **Introduction of new Board member (Evangeline Parish)**
4. **Recognition of Members of the Public / Public Comments**
5. **Consent Agenda items**
 - a. **Minutes – July regular Board meeting**
 - b. **Program reports**
6. **Comments from Chair**
 - a. **Board advocacy reports**
 - b. **Agenda Calendar items:**
 - i. **Executive Limits Pol 1.2: Treatment of Consumers (pg 5)**
 1. **Board vote – accept or not accept Executive Director report**
 - ii. **Governance Process Pol 2.2: Governance Style (pg 15)**
 - iii. **Board-ED Linkage Pol 3.2: Unity of Control (pg 23)**
 - c. **Report from the Bylaws Committee:**
 - i. **Board vote – accept or not accept committee recommendation**
7. **Comments from Executive Director**
 - a. **CCBHC update**
 - b. **Same Day Access update**
 - c. **Legislative presentation**
 - d. **OBH statewide crisis meetings**
 - e. **Open Meetings Law revision – SB 201/Act 393**
8. **Next meeting**
 - a. **September 18, 2023**
9. **Adjournment**