ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

PUBLIC NOTICE

Acadiana Area Human Services District

Board of Directors

will conduct its

Regular Monthly Board Meeting on

Monday, November 16, 2026 at 3:15 p.m.

at

302 Dulles Drive

Lafayette, LA 70506

This meeting is open to the public.

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.

ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
November 16, 2026
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 new Board Members**

5. **Recognition of Members of the Public / Public Comments**

6. **Consent Agenda items**
    a. **Minutes**
        i. **July regular Board meeting**
    b. **Program reports**
        i. **BH & DD numbers and stats**

7. **Comments from Chair**
    a. **Board advocacy reports**
        i. **Annual HSIC meeting**
    b. **Agenda Calendar items:**
        i. **Executive Limit Pol 1.2: Treatment of Consumers (pg 5)**
            1. **Vote to accept Executive Director Report**
        ii. **Executive Limit Pol 1.3: Treatment of Staff (pg 6)**
            1. **Vote to accept Executive Director Report**
        iii. **Executive Limit Pol 1.4: Financial Planning and Budgeting (pg 7)**
            1. **Vote to accept Executive Director Report**
        iv. **Executive Limit Pol 1.5: Financial Condition and Activities (pg 8)**
            1. **Vote to accept Executive Director Report**
        v. **Governance Process Pol 2.2: Governance Style (pg 15)**
        vi. **Governance Process Pol 2.3: Board Job Description (pg 16)**
        vii. **Governance Process Pol 2.5: Chairperson's Role (pg 18)**
        viii. **Board-ED Linkage Pol 3.2: Unity of Control (pg 23)**
        ix. **Board Business: Convene Nominating Committee**
            1. **Chair Appointment**

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8. **Comments from Executive Director**
    a. **CCBHC project update**
        i. **NCE submission**
        ii. **IA submission**
        iii. **Statewide activity**
        iv. **OBH certification submission**
        v. **Licensure status and review**
    b. **Crisis Center update**
    c. **Legislative Audit**
    d. **I/DD projects**
    e. **HRSA grant update**

9. **Next meeting**
    a. **December 21, 2026**

10. **Adjournment**

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