



**ACADIANA AREA**  
**HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

**BOARD MEETING AGENDA**  
**January 13, 2020**  
**3:15pm**

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
  - a. Minutes – December regular meeting**
  - b. Agenda Calendar Item**
    - i. Governance Process: Agenda Planning (Policy 2.4)**
    - ii. Executive Limit: Executive Director Succession (Policy 1.6)**
  - c. Executive Director Report**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
  - a. LDH leadership changes**
  - b. OTP and MAT update**
  - c. OBH site visit reports**
  - d. HSIC – hosting Feb meeting**
  - e. Office of Risk Management (ORM) training**
  - f. CARF conference schedule**
- 7. Comments from Chair**
  - a. Board advocacy reports**
  - b. Presentation of 2020 Board meeting dates**
  - c. Board Vote to approve travel/lodging for Executive Director**
    - i. Office of Risk Management training**
    - ii. CARF conference**
- 8. Next meeting**
  - a. February 17, 2020 3:15pm**
- 9. Adjournment**

## **AAHSD BOARD MEETING SCHEDULE 2020\***

**January 13**  
**February 17**  
**March 16**  
**April 20**  
**May 18**  
**June 22**  
**July 20**  
**August 17**  
**September 21**  
**October 19**  
**November 16**  
**December 21**

*\*All meeting will be held at 302 Dulles Drive and will begin at 3:15pm, unless otherwise noted.*