



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
February 17, 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:
 1. Agenda Planning (Policy 2.4)
 2. Chairperson’s Role (Policy 2.5)
 - ii. Executive Limit:
 1. Executive Director Succession (Policy 1.6)
 2. Financial Planning and Budgeting (Policy 1.4)
 - 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. CARF conference schedule
 - f. Legislative Audit
 - g. AAHSD website changes
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. CARF conference
8. Next meeting
 - a. March 16, 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.*