



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

**BOARD MEETING AGENDA**  
**February 18, 2019**  
**3:15pm**

1. Call to order
2. Roll call
3. Announcement of new Board member – Mike Fontenot, Evangeline Parish
4. Consent Agenda items
  - a. January minutes
  - b. Matrix report
  - c. Agenda Calendar Item
    - i. Executive Limit:
      1. Financial Condition and Activities (Pol 1.5)
      2. Financial Planning/Budgeting (Pol 1.4)
  - d. Executive Director Report
5. Solicit Public Comment Requests
6. Public Comments/Input
7. Comments from Executive Director
  - a. CARF update
  - b. Opioid grant update
  - c. LDH contract update
  - d. Attorney General training session
8. Comments from Chair
  - a. Board advocacy reports
  - b. Board training/strategic planning session
9. Next meeting
  - a. March 18, 2019 3:15pm
10. Adjournment