



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

## **BOARD MEETING AGENDA**

**June 22, 2020**

**3:15pm**

1. Call to order
2. Roll call
3. Consent Agenda items
  - a. Minutes – May regular meeting
  - b. Agenda Calendar Item
    1. Executive Limit: Treatment of Consumers (Pol 1.2)
    2. Board-ED Linkage: Monitoring of Executive Director (Pol 3.5)
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Comments from Executive Director
  - a. COVID 19 response and actions
    - i. Re-opening clinics/transition plan
    - ii. Emergency shelter coverage
  - b. Legislative session update
    - i. Fiscal exercises update
    - ii. Means of Finance (MOF) swap and CARES Act funding
  - c. Annual Management Report review – *Board Business*
  - d. Cultural Diversity team
  - e. Children’s services update
7. Comments from Chair
  - a. Board advocacy reports
  - b. *Board Business* – Executive Session to discuss ED performance review
8. Next meeting
  - a. July 20, 2020 3:15pm
9. Adjournment