



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
August 19, 2019
3:15pm

1. Call to order
2. Roll call
3. Introduction of new Board Member
4. Consent Agenda items
 - a. June minutes
 - b. Matrix report
 - c. Agenda Calendar Item
 - i. Executive Limit: Global Executive Constraints (Policy 1.1)
 - d. Executive Director Report
5. Solicit Public Comment Requests
6. Public Comments/Input
7. Guest Speaker – Mr. Mark Thomas, Deputy Secretary, Louisiana Department of Health
8. Comments from Executive Director
 - a. LANO Connects
 - b. CARF 202
 - c. Pax
 - d. Shatterproof
 - e. Opioid Summit
 - f. HSIC annual meeting – October 17
9. Comments from Chair
 - a. Board advocacy reports
 - b. Stakeholder roundtables (OBH listening tour, Sept 30)
 - c. Attorney General opinion request
 - d. Board Officer Vacancy: Bylaws – Article IV.4
 - i. Election of Board Secretary
10. Next meeting
 - a. September 16, 2019 3:15pm
11. Adjournment