



ACADIANA AREA
HUMAN SERVICES DISTRICT
Serving Acadiana with Quality Compassionate Care

BOARD MEETING AGENDA
September 16, 2019
3:15pm

1. Call to order
2. Roll call
3. Consent Agenda items
 - a. June minutes
 - b. Matrix report
 - c. Agenda Calendar Item
 - i. Executive Limit: Global Executive Constraints (Policy 1.1)
 - ii. Board-ED Linkage: Accountability of Executive Director (Policy 3.3)
 - iii. Board-ED Linkage: Delegation to Executive Director (Policy 3.4)
 - d. Executive Director Report
4. Solicit Public Comment Requests
5. Public Comments/Input
6. Board Training – Act 73; R.S. 28:914.A(1)-(20)
7. Comments from Executive Director
 - a. Governor Edwards site visit
 - b. Opioid Summit
 - c. OBH listening tour – September 30 9:30am and 11am
 - d. HSIC annual meeting – October 17
8. Comments from Chair
 - a. Board advocacy reports
 - b. Stakeholder roundtables (OBH listening tour, Sept 30)
 - c. Board Officer Vacancy: Bylaws – Article IV.4
 - i. Election of Board Secretary
9. Next meeting
 - a. October 21, 2019 3:15pm
10. Adjournment