



# **ACADIANA AREA HUMAN SERVICES DISTRICT**

**Serving Acadiana with Quality Compassionate Care**

## **PUBLIC NOTICE**

**The Board of Directors  
of  
Acadiana Area Human Services District  
will conduct its  
Regular Monthly Board Meeting on:**

**Monday, September 16, 2024  
at 3:15 p.m.  
at  
302 Dulles Drive  
Lafayette, LA 70506**

**This meeting is open to the public.**



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

**BOARD MEETING AGENDA  
September 16, 2024  
3:15pm**

1. **Call to order**
  - a. **Meeting Objective(s):**
    - i. **Conduct business per approved agenda calendar**
    - ii. **Address any new business as needed**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Recognition of Members of the Public / Public Comments**
5. **Consent Agenda items**
  - a. **Minutes**
    - i. **July regular Board meeting**
  - b. **Program reports**
    - i. **BH & DD numbers and stats**
6. **Comments from Chair**
  - a. **Board advocacy reports**
  - b. **Agenda Calendar items:**
    - i. **Executive Limit Pol 1.2: Treatment of Consumers (pg 5)**
    - ii. **Executive Limit Pol 1.3: Treatment of Staff**
    - iii. **Governance Process Pol 2.2: Governance Style (pg 15)**
    - iv. **Governance Process Pol 2.3: Board Job Description**
    - v. **Board-ED Linkage Pol 3.2: Unity of Control (pg 23)**
7. **Comments from Executive Director**
  - a. **CCBHC update**
    - i. **Same Day Access**
    - ii. **Just In Time project**
    - iii. **Expanded Hours**
    - iv. **EBPs**
    - v. **Behavioral Health Symposium & LAMHA presentations**
    - vi. **Consumer Advisory Council**
  - b. **Budget exercise & House Appropriation Cmte**
  - c. **July meeting follow-up**

- 8. Next meeting**
  - a. October 21, 2024**

- 9. Adjournment**