

## **PUBLIC NOTICE**

The Board of Directors
of
Acadiana Area Human Services District
will conduct its meeting on:

Monday, September 18, 2023 at 3:15 p.m. at 302 Dulles Drive Lafayette, LA 70506

This meeting is open to the public.



## BOARD MEETING AGENDA September 18, 2023 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
  - a. Introduction of new Board member (St. Landry Parish)
- 4. Recognition of Members of the Public / Public Comments
  - a. Kim Smith Abuse & Neglect within the Developmental Disabilities system
- 5. Consent Agenda items
  - a. Minutes August regular Board meeting
  - b. Program reports
- 6. Comments from Chair
  - a. Board advocacy reports
  - b. Agenda Calendar items:
    - i. Executive Limits Pol 1.3: Treatment of Staff (pg 6)
      - 1. Board vote accept or not accept Executive Director report
    - ii. Governance Process Pol 2.3: Board Job Description (pg 16)
- 7. Comments from Executive Director
  - a. CCBHC update
  - b. Same Day Access update
  - c. Upcoming community events
    - i. handout provided
  - d. LDH contract update
  - e. Crisis services
- 8. Next meeting
  - a. October 16, 2023
- 9. Adjournment