MEETING CANCELLED
As of March 16, 2020

BOARD MEETING NOTICE
Tuesday, March 17, 2020, 9:30 am
Board Administrative Office
12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 13)
4. Disciplinary and Enforcement
   a. Disciplinary Case- No. 2019003
5. Services Contracts
   a. Facility Inspection Services- Renewal of Services- J.Liggio
   b. Accounting Services- Renewal of Services- O.Nugent
   c. Facility Inspection Services (North)- Renewal of Services- D.Andrus
   d. Legal Services- Renewal of Services- Becknell Law Firm
   e. Legal Services- Renewal of Services- C.Cangelosi
6. Approval of Meeting Minutes
   a. December 10, 2019
7. Financial Matters
   a. Financial Statements
      i. December 2019
      ii. January 2020
      iii. February 2020
   b. Annual Financial Attestation FY20- Questionnaire & Resolution
8. New Business
   a. Records Management Designee- SOS, Division of Archives- FY2021
   b. State Legislature 2020 Regular Session Review
9. Policy and Procedure  
   a. Disaster Preparation and Response  
10. Old Business  
   a. Self-Evaluation Report (SER) Preparation Update  
   b. Opioid-Awareness Programs – CEA with NADDI  
11. Licensing Matters  
   a. New Licenses Issued  
12. Additional Agenda Items Properly Brought Before the Board (agenda item 3)  
13. Board Issues  
   a. Confirmation of Next Board Meeting  
14. General Motion- Approve Changes to Agenda Item Order (when applicable)  
15. Adjournment