**Northwest Louisiana Human Service District (NLHSD)**

Meeting Minutes for

**Monday, August 20, 2018 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order-5:27PM**

**Invocation- by Fletcher Carter**

**Pledge of Allegiance- by George Sewell**

**Welcome-President Camara welcomed the guest.**

**Roll Call -There was a quorum, 8 out of 10 active members were present.**

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| Bienville- Vacant | Bossier- George Sewell-P | Caddo-Njeri Camara-P  | Claiborne-Jamie Lennard-P |
| DeSoto- Fletcher Carter-P | Natchitoches- Vacant | Red River-Wanda Brock-EX | Sabine-Marcelle Slaughter-P |
| Webster-Ora Rice-P | Gov.-Duane Ebarb-P | Gov.- Reece Middleton- P | Gov.-vacant |
| Staff ED-D. Efferson-P |  |  |  |
| Guests- J. Miller and Matthew Linn |  |  |  |

**Approval of Agenda- Marcelle Slaughter moved for the approval of amended agenda to remove items a and b, seconded by George Sewell, motion carried.**

**Approval of the Minutes for ‘Non-Quorum’’ July Board Meeting- Fletcher Carter moved to accept the minutes Marcelle Slaughter seconded, motion carried.**

**Guest and Public Comments- Matthew Linn and Janet Miller**

**Matthew Linn is interested in becoming a board member, if accepted, will come to the board with a variety of experience in many areas (health care and parish government)**

**Janet Miller gave comments on Sports On- Line Gambling.**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations- Official Executive Director Report on File with the Secretary and available for public inspection.**

Reece Middleton moved to accept the Ed Report for August as in compliance with the Governance Policy Manual. George Sewell seconded. Motion carried.

 **a. Financial Condition &Activities Page 7**

 **b.  Communication and Support to the Board Page 14**

 **c. Non-Appropriated Funds Pages 7-11**

 **d. International Policy Governance Association Conference**

 **e. ENDS Focus of Grants and Contracts Pages 14-15**

 **f. Treatment of Consumers Page 4**

 **2. Governance Process**

 **a. Agenda Planning- deleted from agenda Page 17**

 **b. Cost of Governance-deleted from agenda Pages 24-25**

 **c. Ends Statement-changed as Item a on the agenda Page 3**

**There were no concerns for the Ends statements. Fletcher Carter moved to accept the current ends statement, seconded by Marcelle Slaughter, motion carried.**

**3. Board Business**

1. **Review Board Compliance Monitoring Summary Report for June 2018- No concerns**
2. **Review Brown Dog Consulting Board Training Proposal- Board requested that ED would consult with Brown Dog Consulting to do a Board Retreat for April 13.**
3. **Complete July/August Board Compliance Monitoring Tool**
4. **Set Next Meeting Date: Monday, September 17th, @5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment- George Sewell moved to adjourn, seconded by Marcelle Slaughter, meeting adjourned at 6:55 PM**

Respectfully Submitted,

**Ora Rice**

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Secretary