

NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)

Board Meeting MINUTES

February 19, 2019

Ouachita Parish Health Unit - Community Room

1650 Desiard Street, Monroe, LA 71201

5:30PM

Call to Order Meeting called to order by Michael Shipp and prayer was led by Yvonne Lewis and a quorum was met.

Adopt Agenda: A Motion was made by Thelma Merrells seconded by Latanya Whiteside to approve /accept the Agenda. Motion passed unanimously.

Adopt Minutes of January 8: A Motion was made by Latanya Whiteside and seconded by Yvonne Lewis to approve / accept the Minutes. Motion passed unanimously.

Board Members Present:

Mike Shipp, Latanya Whiteside, Yvonne Lewis, Amanda Booth, Dr. E. H. Baker and Thelma Merrells

Northeast Delta HSA staff present: Dr. Monteic Sizer and Delores Harris

Ownership Linkage-Recognition of Guests: None

PUBLIC COMMENT PERIOD – No requests for comment.

BOARD EDUCATION/ ENDS Items for DISCUSSION

Upcoming Events/Community Action

We have invited the northeast Louisiana Legislative Delegation for a meeting to discuss Some of our key activities, initiatives and programs, and to discuss how our delegation Might be more helpful. We have set aside Tuesday, February 26, 2019 at 9 am to share a high-

Level update with legislators, to hear what they have to say, and to provide some ideas about How they might best help us serve our region.

We are hosting a regional training Wednesday, February 20, 2019. This training is Consistent with our integrated healthcare model. Additionally, the training will be held at the Office of Public Health - 1650 Desiard St. Monroe, LA (Community Room). The National Council for Behavioral Health is our contracted trainer. Our Case to Care Management Training is an in-person, 1-day group training that equips case managers with the Expanded skills they need to help the people they serve navigate the new healthcare Marketplace and manage their whole health needs. Training topics include:

- Major changes in healthcare delivery — health homes, chronic care models, etc.
- Healthcare system navigation support for people in need of services.
- Physical health challenges of people with mental health and addiction disorders.

- Key issues and interventions for diabetes and heart disease.
- Skills to support health behavior change.
- Rapid cycle change principles for health behavior change, goal planning, and documentation.
- Self-assessment of individual practice.

There will be a special initiative planned for Lincoln Parish in the near future. Lincoln Parish elected, law enforcement, and faith leaders will be involved. More details to come.

Our regional TV, radio and billboard ads are continuing to bring greater awareness to our agency and various initiatives.

There will be prescription take back events held regionally beginning March 2019. Tensas, East Carroll, and Madison Parishes will receive a box placement. Law enforcement and local dignitaries will be invited to each event.

- On February 28, 2019, we will be at the Tensas Sheriff's Office which is located on 212 Hancock St. St. Joseph, LA. We will begin at 1:00 pm.
- On March 7, 2019, we will be working with the Tallulah Police Department. The address is 500 East Green St., Tallulah, LA. We will begin at 11:00 am (Alesha Robinson is the contact).
- On March 8, 2019, we will be in Lake Providence with Sheriff Wydette Williams. The meeting location is 400 First Street. We will begin at 11:00am.

We will be making a presentation during the upcoming Winnsboro City Council meeting on March 19, 2019. The meeting location is Jack Hammons – 810 Adams St., Winnsboro, LA. It will begin around 5:00 pm. We will be discussing our partnership and upcoming Collaborative efforts within the city and parish.

Our housing RFP was announced for our transitional housing program. We have selected a New transitional housing vendor to help with our client needs. MAGC is no longer our Transitional housing vendor. An independent panel of experts recommended a new vendor Based on an objective scoring formula. We are looking to develop a stronger housing Continuum of care with regional housing organizations. Our current patients will receive Housing priority with our new vendor. Neither treatment nor the housing of our current Patients will be interrupted during this time.

There were three total theatrical auditions held in Oak Grove, Farmerville, and Monroe. The Stage play "Addict" will be performed at the Monroe Civic Center's Jack Howard Theatre on May 2, 2019 from 2:00 pm - 4:00 pm and again from 6:30 pm – 8:30 pm.

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director – Monthly Activity and Fiscal Reports

After the ED's report was presented, along with monthly Fiscal data, a Motion made by Latanya Whiteside and seconded by Dr. E. H. Baker to approve / accept the ED report, documentation and Fiscal reports as submitted. Motion passed unanimously.

Financial Planning & Budgeting/Financial Condition and Activities – *With respect to the actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.*

NEDHSA's FY18-19 appropriated budget is \$14,248,950. Our SGF = \$10,296,034. Our IAT = \$3,179,072. Self-generated = \$773,844.

BOARD

- Public official Ethics Training - due by May 15 (page 32)
- Personal financial disclosure – due by May 15 (page 32)

BOARD MANAGEMENT – Ongoing

- Board Development/ Parish Outreach: Dr. Sizer offered a suggestion to the board of a training being facilitated by MoJoy Studio. . The board decided it will see about doing the training on a regular board meeting date TBD.
- Board Members Terms/Renewal of Appointments
- Travel Forms due MONTHLY

ADJOURN

Next Meeting – **March 12, 2019 - 5:30 pm**

NEDHSA Administrative Office presentation by OCDD
2513 Ferrand Street, Monroe, LA 71201