

June 11, 2015
Central LA Human Service District Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, LA

Members Present:

Egan Jones
Bob Westmoreland
Clarence Hymon

James Sprinkle
Lavasso Monk
Roseada Mayeux

Sharon Pugh
Sondra Redmon
Tommy Davis

Members Absent:

Edwina Ricks
Ron Carr
Harry Foster

Guests:

Dr. Charles Ugokwe
Karin Shrader
Bart Liles

Leola Joshua
Lizz White
Vic Dennis

I. Call to Order

The meeting was called to order at 5:30 pm by Chair James Sprinkle.

II. Read and Approve June 2015 Meeting Agenda

Solicit Public Comment Requests

Jim read the agenda aloud and then announced if anyone had any questions. The public comment forms were available at the back of the room. The form should be passed to the Chair during the meeting and requests would be addressed by the Board. Jim asked to insert a topic on the agenda – Board Member Succession. Clarence motioned first to accept the added item and Roseada seconded. Jim then asked for a motion to accept the June agenda. Roseada motioned to accept the board meeting agenda with a second motion by Clarence. Jim asked for any comments from the board or public, no comments were received and motion carried.

III. Consent Agenda

May 2015 Board Meeting Minutes

Jim confirmed that everyone had received the May Board Meeting minutes. Jim asked for a motion to accept the minutes. Roseada motioned first to accept the minutes as presented and Clarence seconded. Jim asked for any comments from the board or public, no comments were received and motion carried.

IV. District Reports

1. ED Monthly Report

Egan read his monthly ED report and fielded questions from the board and public.

2. Financial Report

Karin Shrader reviewed the monthly financial report with the board and fielded questions. Jim asked for a motion to accept the financial report. Clarence made the first motion to accept the report and Sondra seconded. Jim asked for any comments from the board or public, no comments were received and motion carried.

V. Policy Reviews

No policies were scheduled to be reviewed this month.

VI. Board Business

1. Board Development/Training Topic

Strategic Planning related to Budget Development - Egan reviewed handout #4 with the Board.

2. Review Self- Assessments/Findings

Jim reviewed handout #5 with the Board

3. Board Member Succession

Jim informed the Board of Sharon Pugh's resignation. He reviewed Article IV, 2.b. of the By Laws of the type of appointments from the governor. Jim introduced Dr. Charles Ugokwe as a potential replacement for the At-Large position. Jim asked for approval from the board to send a letter to the Governor's office for his appointment. Jim informed Dr. Ugokwe that he would be meeting with Roseada for orientation. Roseada made the first motion and Lavasso made the second motion to send the letter. Jim asked for any comments from the board or public, no comments were received and motion carried.

4. By Laws Discussion

The Board next discussed the "Term of Officers" (Article V, #3) in the By Laws. It presently states "one year terms for each officer and may serve no more than two (2) consecutive terms". Bob addressed the board with changing the terms to "three (3) consecutive terms". Sondra brought it to the Board's attention that any changes to the By Laws should be given to the board at least 30 days in advance unless waived by the Board in majority vote (Article XI). After clarification that all board members understood Article XI, Roseada made the motion to waive the 30 day advance time frame with Sondra second the motion. The Board then proceeded to agree with the officer term limits to change to three (3) consecutive years with Roseada making the first motion and Sondra making the second motion.

5. Convene Nominating Committee

Jim appointed the following Board members to convene nominating committee for new officers. The members are Roseada Mayeux, Sondra Redmon and Lavasso Monk.

6. Verify Financial Disclosures – Tier 2.1

Last month, all board members were to have filed their Financial Disclosures by 5/15/15. Sondra, Tommy, Ron and Lavasso were left to sign the signature page attesting they had filed and be confirmed on the website. Ron was absent from the June meeting so he will need to sign at the July meeting.

7. Verify Board Ethics Training

Lavasso was the only member left to turn in a certificate. He stated he has completed the course but cannot print the certificate. Jim asked him to save the certificate and email it or have someone help him save and email.

8. Orientation Binders update

Everyone was asked to turn in their Orientation binders to be updated.

VII. Next Month

All ten (10) policies of the Governance Process (Section III) will be reviewed and report for July. Jim assigned the policies to specific board members to review and report.

VIII. Questions/Comments As Solicited

None submitted.

IX. Announcements

Vic Dennis has invited everyone to the next RAC meeting, Wednesday, 6/17/15.

Next board meeting is July 9th.

X. Adjourn

James asked for a motion to adjourn the meeting. Clarence made the first motion and Lavasso seconded. There were no comments or discussion from the board members or public and motion carried. Meeting was adjourned at 6:25 pm.