

October 9, 2014
Central LA Human Service District Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, LA

Members Present:

| | | |
|------------------|----------------|--------------|
| Egan Jones | Harry Foster | Tommy Davis |
| Bob Westmoreland | James Sprinkle | Lavasso Monk |
| Clarence Hymon | Ron Carr | |
| Edwina Ricks | Sondra Redmon | |

Members Absent:

Roseada Mayeux
Sharon Pugh

Guests:

| | |
|----------------|---------------|
| Bart Liles | Karin Shrader |
| Chauncey Hardy | Lizz White |
| Crystal Hurt | Vic Dennis |

I. Call to Order

II. Read and Approve October 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 for a motion to accept the October agenda. Ron motioned to accept the board meeting agenda with a second motion by Edwina. Jim asked for any comments from the board or public, no comments were received and motion carried.

III. Consent Agenda

September Board Minutes

Jim confirmed that everyone had received the September 2014 minutes. Jim asked for a motion to accept the minutes. Ron made the first motion to accept the minutes and Tommy 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 attached 1st quarter review report to board members and public.

2. Financial Report

Karin reviewed the financial report with the board and fielded questions.

V. Policy Reviews

1. Executive Limitation: II. C. Treatment of Staff

Egan presented and read his Executive Limit report and allowed for discussion. A copy of the report was provided to the board members as well as Grievance Policy and EEO Policy for supporting documentation. James asked board members to complete the Executive Limits Evaluation form and forward to him for review. No comments from board members were noted on the evaluation forms. Jim asked for a motion to accept Egan's report. A motion to accept the report on Treatment of Staff with no changes was made by Clarence and seconded by Sondra. Jim asked for any comments from

the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

2. Board – ED Linkage

a) IV. C. Accountability of the ED

Jim asked the board members to turn to Section 3, page 28 of their board binders so they could review the Accountability of the ED policy. Jim then read the policy aloud and then then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Edwina and seconded by Ron. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

b) IV. D. Delegation of the ED

Jim asked the board members to turn to Section 3, page 29 of their board binders so they could review the Delegation to the ED policy. Jim then read the policy aloud and then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Bob and seconded by Ron. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

VI. Board Business

1. Visual Presentation of Clinics / Locations served.

Slide show presentation by Egan that showed all the clinics of the District.

2. Governance Manual Confirmation and Agreement (signature page)

Sondra will turn in her Orientation binder so it may be updated and she can sign the Confirmation/Agreement signature page at the November meeting.

VII. Next Month – November

1. **Executive Limitation Review:** II. I. Communication with and Support to the Board.

This Exec Limit will be reviewed by the full board. Please review and prepare for next month.

2. **Board-ED Linkage Review:** IV. E. Monitoring Executive Director Performance.

This Exec Limit will be reviewed by the full board. Please review and prepare for next month.

VIII. Questions/Comments As Solicited

None submitted.

IX. Announcements

Next meeting is November 13th.

X. Adjourn

James asked for a motion to adjourn the meeting. Ron made the first motion and Harry seconded. There were no comments or discussion from the board members or public and motion carried. Meeting was adjourned at 6:45 pm.