



Central Louisiana
Human Services District
Serving the Heart of Louisiana

Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, October 13, 2016

Members Present: Priscilla Jeansonne (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Dr. Brenda Moore (Concordia); Denise Pearson (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Dr. Renata Pilatova (At-Large/Rapides); Dayna Davis (At-Large/Rapides Parish); Dr. Charles Ugokwe (At-Large/Rapides Parish); Bob Westmoreland (Vernon Parish)

Members Absent: Brandon Dubois (Winn)

Others: Michael DeCaire, Ph.D, Executive Director; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Specialist; Yalanda Jones, Executive Assistant and CLHSD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Leola Joshua, Deputy Director of Disable Disabilities

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Bob Westmoreland, Chair, at 5:30 pm
Quorum	10 of 11 board members personally present	
Read and Approve October 2016 Meeting Agenda Solicit Public Commit and Requests	Dayna Davis /Denise Pearson moved /seconded to accept October 2016 agenda	Motion passed unanimously
Consent Agenda	Ron Carr/Brenda Moore moved/seconded approval of September 2016 minutes	Motion passed unanimously
<i>DISTRICT REPORTS:</i>		
1. ED Monthly Report	The ED’s Monthly report was read by Michael. As part of his report he addressed the Board about an email that was received from State Office, after more information is gathered he will he will address it with the Board	
2. Financial Report	Karin Shrader reviewed the August, 2016 financial report and final financial report for FY 2016 with the board and fielded questions. Ron Carr/Denise Pearson moved/seconded to accept financial report	Motion passed unanimously

<p><i>NEXT MONTH</i> Board Business 1. Executive Limitations</p> <p>2. Board-ED Linkage Review</p> <p>3. Board Development/Training Topic</p>	<ul style="list-style-type: none"> • II. A. Global Executive Constraints (reviewed by Michael) • II. I. Communication with and Support of the Board (reviewed by Denise) • IV. E. Monitoring ED Performance (reviewed by Ron Carr) • Fiscal Management/Budget development 	
<p><i>Questions/Comments as Solicited</i></p>	<p>None Submitted</p>	
<p><i>Announcements</i></p>	<p>Next board meeting</p>	<p>Thursday, November 10, 2016 at 5:30 pm.</p>
<p><i>Adjournment</i></p>	<p>Ron Carr/Denise Pearson moved/seconded adjournment</p>	<p>Meeting adjourned at 6:35 pm</p>