

**November 14, 2013**  
**Central LA Human Service District Meeting**  
**Office of Public Health Conference Room, Alexandria, LA**

**Members Present:**

Egan Jones  
Clarence Hymon  
Edwina Ricks  
Greg Walker

Harry Foster  
James Sprinkle  
Roseada Mayeux  
Sharon Pugh

Sondra Redmon  
Tommy Davis

**Guests:**

Bart Liles  
Becky Craig  
Crystal Hurt  
Ingrid Cannella

Jackie Hall  
Karin Shrader  
Lizz White  
Nancy Perret

Rusty Semon  
Vic Dennis

**Absent:**

Bob Westmoreland  
Ron Carr

**I. Call to Order**

Meeting called to order at 5:30 pm by Chair James Sprinkle.

**II. Approve November, 2013 Meeting Agenda  
Solicit Public Comments Requests**

A copy was provided to all in attendance. James read aloud the agenda for the board meeting. He asked the board for any comments. He then addressed the public for any comments. The public was asked to fill out Public Comment Form and turn in to Crystal for response. No discussion or comments were received. James then asked for a motion to accept the November, 2013 agenda. Roseada motioned to accept the November board meeting agenda with a second motion by Tommy. Motion carried.

**III. Consent Agenda**

- October, 2013 Board Minutes
- Monthly Financial Report

James confirmed that all board members had received these documents via email, reviewed them, and were prepared to vote on the Consent Agenda. Clarence motioned to accept the Consent Agenda with Tommy making the second motion. James asked for any discussion or public comments. None were received. Motion carried.

**IV. ED Report**

Egan read the ED report to the board and public. A copy was provided to the board members. As part of his report, Egan also shared information on the parish assessments.

## **V. Policy Reviews/Special Orders**

### 1. Executive Limits:

#### a. II. A. Global Executive Constraint

Egan presented and read his report and allowed for discussion. A copy of the report was provided to the board members. James asked board members to complete the Executive Limits Evaluation form and forward to him for review. Jim asked for a motion to accept Egan's report. A motion to accept the Egan's report on Global Executive Constraint was made by Clarence and seconded by Roseada. Jim asked for any comments from the board and public. None submitted. Motion carried.

#### b. II. I. Communication with and Support to the Board

Clarence presented his report on the policy. A copy of the report was provided to the board members. Clarence found the board was in compliance with the policy. Time was allowed for discussion. A motion to accept the Communication with and Support to the Board report was made by Edwina with the second motion made by Roseada. Jim asked for any comments from the board and public. None submitted. Motion carried.

### 2. Board – ED Linkage:

#### a. IV. E. Monitoring ED Performance

Jim asked the board members to turn to Section 3, page 30 of their board binders so they could review the Monitoring ED Performance policy. He also referenced the procedure on pages 13-24 of Section 4. He 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 by Tommy and seconded by Roseada. Jim asked for any comments from the board and public. None submitted. Motion carried.

### 3. Policy Update

#### a. Governance Process: Chairperson's Role

Jim addressed the board with an update to this policy. A copy of the policy with the verbiage change was provided to board members. Jim read the policy and discussion was allowed. A motion to accept the policy with the new verbiage was made by Sondra and a second motion by Edwina. Jim asked for any comments from the board and public. None submitted. Motion carried.

Jim asked the board to review the Asset Protection policy in preparation for the December meeting.

## **VI. Board Business**

### 1. Strategic Priorities

James stated the board calendar reflected this topic to be covered in November. This is an error and it should only be covered in December. Jim asked for a vote to remove the "X" from the calendar for November. The motion to remove this topic from the calendar for November was motioned by Roseada and seconded by Edwina. Jim asked for any comments from the board and public. None submitted. Motion carried.

2. Board Development/Training Topic

Karin Shrader, CFO of the District, presented the training topic for this month. She provided a handout for the board and public.

3. New Business

Board Governance Checklist provided from Rusty. There was lengthy discussion if the checklist would be an essential tool for the board's Phase III completion.

Jim reviewed the Board Business for the December Meeting:

- a. Strategic Priorities
  - 1) Status Update on CLHSD Strategic Plan Selected Initiatives
  - 2) Policy Limits/Strategic Priorities Form signed by ED
- b. ED Performance Evaluation Committee named
- c. Comments Solicited on ED's Performance
- d. No Training topic for December

**VII. Questions/Comments as Solicited**

None submitted.

**VIII. Announcements**

Next Board meeting December 12<sup>th</sup> at 5:30 pm.

Sondra addressed the chair to share a handout from CLEDA.

Jim asked everyone to please bring their white Orientation Binders to the December meeting for updates.

**IX. Adjournment**

James asked for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Edwina and seconded by Roseada. Motion carried. Meeting was adjourned at 7:00 pm.