

CENTRAL LOUISIANA HUMAN SERVICES DISTRICT GOVERNING BOARD MEETING

August 11
~~2010~~, 2011

The regular meeting of the CLHSD was called to order at 5:33pm by Chairperson Roseada Mayeux in the OPH conference room at Alexandria, Louisiana.

Present: Roseada Mayeux, Freda Randall, Clarence Hymon, Edwina Ricks, Ron Carr, Greg Walker, Bob Westmoreland, James Sprinkle, and Thomas Davis

Absent: (both excused) Steve Coco and Harry Foster

Guests: Rusty Semon, Leola Joshua, Egan Jones, Nancy Perret, Jackie Hall, Tammy of Rapides Foundation, and Tanya McGee

Rapides Foundation has provided consultants Nancy Perret and Jackie Hall to assist in Board training. Overview presented at this meeting included meeting room layout, public comment placement and timing, and Board Procedure Manual development.

Items for completion by board include:

1. Put dates on adoption of Governance Manual
2. Annually members sign "code of conduct" on page 17
3. Annually members to sign "conflict of interest" page 21
4. Rusty to research need for "incorporation"

CHART FOR SHORT TERM PLAN

	AUG	SEPT	OCT	NOV	DEC
Board Dev.	Orientation	Orientation			
E. D. Recruitment			Research		
Community Engagement			Schedule	Conduct	
Phase 1 Assessment				Request by Nov10	Conduct

Meetings for Board members to attend will be:

1. RAC meeting on Oct. 10 at 1pm
2. OBH Regional on Sept. 8th
3. Police Jury in Catahoula on Sept. 12
4. Public forum last week in October

(Note: Rusty to be Board information officer for these meetings)

Roseada Mayeux appointed James Sprinkle and Thomas Davis to committee in the research of Executive Director Selection.

Old Business: None

New Business: None

7:34 pm: Motion to adjourn by Bob Westmoreland

Second by Ron Carr.....Motion Carried

Respectfully submitted

James Sprinkle
Vice-Chair