**Northwest Louisiana Human Service District (NLHSD)**

Meeting Minutes for

**Monday, December 14, 2015 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Call to order:** Chairman Fowler called the meeting to order at 5:30 pm.

**Invocation:** Jones gave the invocation.

**Pledge of Allegiance:** Fowler led the group in the Pledge.

**Welcome:** Fowler welcomed those present.

**Roll Call Quorum Present**

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| --- | --- | --- | --- |
| Bienville-Randy McKinney Present | Bossier-Jeanette Edmiston Present | Caddo-Njeri Camara Present  | Claiborne-Christon Cupp Absent |
| DeSoto-Fred Jones Present | Natchitoches-Sandy Wiggins Excused | Red River-Wanda BrockPresent | Sabine-Marcelle SlaughterPresent |
| Webster-Ora Rice Present | Gov.-Deanna FowlerPresent | Gov.-Barbara MarshallPresent | Gov.-Chris NolenPresent |
| Staff ED-D. Efferson Present |  |  |  |
| Guests-  |  |  |  |

**Approval of Agenda :** A motion by McKinney to approve the agenda was approved.

**Approval of the Minutes for October 19, 2015 :** A motion by McKinney to approve the minutes of the October 19, 2015 meeting was approved.

**Guest and Public Comments:** None

**Agenda Items for Discussion/Action**

**New Business**

1.      **Executive Limitations: (Official Executive Director Report is on File with the Secretary and**

 **available for public inspection.)**

McKinney moved to accept the ED report for November and December as being in compliance. The motion was adopted.

**.**

a. **Communication and Support to the Board Page 14**

 The Pines Treatment Center has been transferred to the heirs.

b**. Financial Condition & Activities Page 7**

Due to funding cuts, transportation was cut and a reduction in the volume was made in several areas.

**c. Global Executive Constraint Page 4**

**d. Status Update on NLHSD Strategic Plan Selected Initiatives**

Due to contractual language, metrics were added to all objectives.

2. **Governance Process**

1. **Monitoring Executive Director Performance Page 27**

Edmiston moved to accept the policy as printed with no changes. The motion carried. Fowler reminded the board that feedback from the board would be requested at the January meeting to be turned in at the February meeting.

1. **Asset Protection Page 12**

Jones moved to accept the policy as printed with no changes. The motion carried.

1. **Board Monitoring Summary Report of October 2015**

The report was distributed to the board and results of the analysis discussed.

3**. Board Business**

1. **Discuss Holiday Social/Snacks for evening**

The board enjoyed refreshments provided by various members.

**Old Business**

**1. November & December Board Compliance Monitoring Tool Completion.**

Each board member completed the monitoring tool for November and December. Chairman Fowler collected the completed documents for analysis.

**Announcements/Acknowledgements**

None

**Next Proposed Meeting Date: Monday, January 18, 2016 vs. another date**

Due to the MLK Holiday on Monday, January 18th, the board will meet on Tuesday, January 19th.

**Adjournment**

 McKinney moved to adjourn the meeting at 6:45. The motion carried.