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

Meeting Minutes for

**Monday, August 21, 2017 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

Meeting was called to order at 5:48 p.m. by Chairman Njeri Camara

Invocation was offered by Marcelle Slaughter

Pledge of Allegiance was recited by all led by Dee Fowler

Welcome-Chairman Nijeri Camara welcomed our guest.

**Roll Call was taken. Board did not have a quorum. 5 of 10 active members were present.**

**A board meeting could not be held for the month of August because there was not a quorum. The**

**Executive director requested permission to move forward with his report, permission was given and the Executive director gave his monthly report to the board.**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-**Vacant** | Bossier-George Sewell **P** | Caddo-Njeri Camara **P** | Claiborne-Jamie Lennard **EX**  |
| DeSoto-Fletcher Carter **EX** | Natchitoches- **Vacant** | Red River-Wanda Brock **EX** | Sabine-Marcelle Slaughter-P |
| Webster-Ora Rice **P** | Gov.-Deanna Fowler **P** | Gov.-Reece Middleton **EX** | Gov.-Chris Nolen **EX** |
| Staff ED-D. Efferson **P** |  |  |  |
| Guests-  | Duane Ebarb, LaCAN **P** | Tina Rivira, Finance Director (NLHSD) |  |
|  |  |  |  |
|  |  |  |  |

**Guest in Attendance: (Webster Prevention Alliance) Jil Waltemate, Lydia Prudhomme, Carolyn Carter,**

**Serentie E. Garner**

**Guest and Public Comments**

* **Bienville &Webster Grant Status Update-Jil Waltemate, District Coalition Coordinator presented a power point presentation on the Webster Prevention Alliance. In 2017, Webster parish was selected by the Louisiana Dept. of Health to receive support in order to establish a community-based coalition to combat the use of alcohol and other drugs by the young people in our community. The Webster Prevention Alliance will enhance collaboration between the school system and community organizations in the prevention of youth substance use.**
* **The coalition will keep the board informed of upcoming activities sponsored by this coalition for the Webster parish community as well as the Bienville parish community.**

**Approval of Agenda—**

**Approval of the Minutes of July 17, 2017 Board Meeting—**

**Modifications-**

**Agenda Items for Discussion/Action:**

**New Business**

**1.    Executive Limitations--Official Executive Director Report on File with the Secretary and**

 **available for public inspection.**

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

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

 **c. Non-Appropriated Funds Page 7-11**

 **d. ENDS Statement Page 3**

 **e. Treatment of Consumers Page 4**

 **f. Ends Focus of Grants or Contracts Page 14**

**2. Governance Process-**

**3. Board Business**

a. August and September Monitoring Tools will be completed at the September meeting.

**Announcements/Acknowledgements**—

**Next Proposed Meeting Date: Monday, September 18, 2017 @ 5:30 p.m.**

**Adjournment—**

Respectfully Submitted,

**Ora Rice**

Ora Rice

Secretary