**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**Board Meeting MINUTES**

**April 10, 2018**

**Northeast Delta Human Services Authority Video Conference Room**

**2513 Ferrand Street, Monroe, LA 71201**

**5:30PM**

**Call to Order**Meeting called to order by Michael Shipp and prayer was led by Mike Shipp and a quorum was met.

**Adopt Agenda***:* AMotion was made by Alisa Lear seconded by Latanya Whiteside to approve /accept the Agenda. Motion passed unanimously.

**Adopt Minutes of March 27:**AMotion was made by Alisa Lear and seconded by Latanya Whiteside to approve / accept the Minutes. Motion passed unanimously.

 **Board Members Present:**

Dr. E. H. Baker, Mike Shipp, Latanya Whiteside, and Alisa Lear

**Absent:** Yvonne Lewis and Thelma Merrells

**Ownership Linkage-Recognition of Guests**: None

 **Northeast Delta HSA staff present**: Dr. Monteic Sizer, Jennifer Purvis and Delores Harris.

**PUBLIC COMMENT PERIOD**

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

**Upcoming Events/Community Action**

LGE Executive Directors and their respective Board Chairs are being asked to convene in Baton Rouge on April 19, 2018 per state statute governing LGEs. It’s part of our monthly Human Services Inter Agency Council (HSIC) meetings. Other members of the Board are welcomed but not required to be in attendance. A tentative draft of the agenda is below.

 Date: Thursday, April 19, 2018; 10 – 4; Room 118 Bienville Building Baton Rouge

 Agenda

  Welcome and introductions (10 – 10:30)

  Presentation by each of the ten districts and authorities on status of service delivery and specifics on practices yielding the best results regarding scope of service and client access (20 minutes each; total 3 1/2 hours) (10:30 – 11:30, break lunch, 12:30 – 3:00)

  Discussion and dialogue following presentations (3 – 3:30)

 Closing Remarks (3:30 – 4)

 NE Delta HSA will be discussing the impact of opioid usage on college campuses and within families during ULM’s annual Family Focus Conference. The conference is scheduled for April 18 from 11:00 am to 1:00 pm.

NE Delta HSA’s Opioid Summit will be held on May 24, 2018 at the Monroe Civic Center. CEUs and lunch will be offered.

NE Delta HSA will be awarded Goodwill’s 2018 Good Friends Award during their annual luncheon on May 10, 2018. The location will be in Shreveport at the Eldorado Resort and Casino. The start time is 11:30 am.

NE Delta HSA’s Partners in Employment (PIE) statewide conference will be held on June 15, 2018 at the West Monroe Hilton Garden Inn. It will be from 9:00 am to 3:00 pm. PIE is an innovative workforce DD program developed by NE Delta HSA.

The Executive Director will attend the House Appropriations Committee meeting to be held at the Louisiana Legislature on April 9-10, 2018. The Executive Director also attended a Senate Finance meeting Sunday, April 8, 2018.

 NE Delta HSA launched its integrated prison reentry program. Created by NE Delta HSA in partnership with Goodwill Industries of NELA, the Louisiana Reentry Program or LA-Re is an ex-offender re-entry program that seeks to address the socioeconomic issues that increase recidivism among the formerly incarcerated. The goal of LA-Re is to give nonviolent, mentally ill and addicted ex-offenders an opportunity to receive the help they need post-incarceration so that they can build and maintain a positive social role within the community thereby avoiding the high individual, family, community and societal costs of recidivism.

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

### Executive Director

**Monthly ED – Report and Fiscal Report -** A Motion made by Alisa Lear and seconded by Dr. E. H. Baker to approve / accept the ED report and Fiscal reports as submitted. Motion passed unanimously.

 **Financial Planning & Budgeting/Financial Condition and Activities –** *With respect to the actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.*

NEDHSA’s FY17-18 appropriated budget is $13,920,578. Our SGF = $9,847,946.

Our IAT = $3,298,788. Self-generated = $773,844.

**BOARD**

**Review Board Committee Principles (page 7)**

AMotion was made by Dr. E. H. Baker and seconded by Latanya Whiteside to approve / accept the Board Committee Principles as written with no changes. Motion passed unanimously.

* Board member self-evaluation - 05/15/18 deadline
* Board member Code of Conduct (sign forms-page 33) 05/15/18 deadline
* Public official Ethics Training (page 32) 05/15/18 deadline
* Personal financial disclosure (page 32) e by 05/15/18 deadline
* Upcoming Events/Community Activities
* Board Development Activity

**BOARD MANAGEMENT** – *Ongoing*

* Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN -** Next Meeting – **May 8, 2018 - 5:30 pm**

Ouachita Parish Health Unit – Community Room

1650 DeSiard Street, Monroe, LA 71202