

NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)

Board Meeting MINUTES

March 10, 2020

Ouachita Parish Health Unit - Community Room

1650 Desiard Street, Monroe, LA 71201

5:30PM

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

Adopt Agenda: A Motion was made by Thelma Merrells seconded by Dr. E. H. Baker to approve /accept the Agenda. Motion passed unanimously.

Adopt Minutes of February 18: A Motion was made by Latanya Whiteside and seconded by Thelma Merrells to approve / accept the Minutes. Motion passed unanimously.

Board Members Present:

Mike Shipp, Latanya Whiteside, Dr. E. H. Baker and Thelma Merrells

Board Absent: Yvonne Lewis

Northeast Delta HSA staff present: Dr. Monteic Sizer and Delores Harris

Ownership Linkage-Recognition of Guests: None

PUBLIC COMMENT PERIOD – No requests for comment.

BOARD EDUCATION/ ENDS Items for DISCUSSION

Upcoming Events/Community Action

Northeast Delta is having its highly anticipated Faith, Addiction and Trauma: Healing Our Communities Conference March 26, 2020. It will be held at the West Monroe Convention Center from 9:00 AM to 4:30 PM.

Northeast Delta hosted its JiggAerobics fitness event as part of its integrated healthcare model. We had hundreds to participate. It was held at the Monroe Civic Center on February 19, 2020 from 6:30 PM to 8:00 PM.

Dr. Sizer will be the keynote speaker during Grambling State University's 2020 Criminal Justice Reform Conference. It is part of their lecture series that is to take place on March 17, 2020. The location of the keynote address will be the Black and Gold Room.

Northeast Delta's criminal expungement pilot was featured in *Addiction Professional*, a highly respected, national online trade magazine on addiction related matters. Dr. Sizer was interviewed and asked several questions about this Lincoln Parish specific initiative. A messaging campaign, a faith outreach campaign, and a number of health and wellness activities are also being planned for Lincoln Parish.

Northeast Delta staff will be participating on a *Behavioral Health 911* panel Thursday, March 12, 2020. The panel is hosted by Northeast Delta and Mental Health America, Louisiana. The event location is being held at the Walking in the Word Church. It begins at 5:30 PM

and ends at 7:30 PM.

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director – Monthly Activity and Fiscal Reports

After the ED's report was presented, along with monthly Fiscal data, a Motion made by Yvonne Lewis and seconded by Thelma Merrells to approve / accept the ED report, documentation 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 FY19-20 appropriated budget is \$15,531,572. Our SGF = \$10,407,014. Our IAT= \$4,350,714. Self-generated = \$773,844.

BOARD

Board Committee Principles (Governance Manual page 7)

Board Member Self Evaluation (Governance Manual pp 3-4)

Board will evaluate these items at next board meeting.

Board MANAGEMENT – Ongoing

- Board Development/Parish Outreach
- Board Members Terms/Renewal of Appointments – Being processed by contacting the appropriate Policy Jury for each Parish.
- Travel Forms monthly
- Public Official Ethics Training- Due May 15 (page 32)
- Personal Financial disclosure - Due May 15 (page 32)

ADJOURN by Latanya Whiteside and seconded by Thelma Merrells. Motion passed unanimously.

Next Meeting – April 21, 2020 - 5:30 pm

NEDHSA Administrative Office

2513 Ferrand Street, Monroe, LA 71202 1