



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services District will
conduct its monthly meeting on:**

**Thursday, October 13, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District
Board Meeting Agenda
October 13, 2016 ~ 5:30 pm

- I. Call to Order**
- II. Read and Approve October 2016 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
September 2016 Minutes **H1**
- IV. District Reports**
1. ED Monthly Report **H2**
 2. Financial Report – August, 2016 **(Vote) H3**
- V. Policy Reviews**
- Executive Limitations:*
1. II. C. Treatment of Staff – to be reviewed by Michael **(Vote) H4**
- Board – ED Linkage Review:*
1. Accountability of the ED – to be reviewed and report presented by Priscilla Jeansonne **(Vote) H5**
 2. Delegation of the ED– to be reviewed and report presented by Dr. Renata Pilatova **(Vote) H6**
- VI. Board Business**
1. Board Development/Training Topic
 - Visual Presentation of where services are provided **H7**
 - Resignation of Brandon Dubois
- VII. Next Month**
- Executive Limitations:*
- II. A. Global Executive Constraint
 - II. I. Communication with and Support to the Board
- Board – ED Linkage Review:*
- IV. E. Monitoring ED Performance
- VIII. Questions/Comments As Solicited**
- IX. Announcements**
Next meeting is November 10th.
- X. Adjourn (Vote)**