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

**AGENDA**

**March 8, 2016**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt* ***Minutes of February 16, 2016***

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

# ED – *ED Report Submitted*

# The ED Report submitted describes Executive Limits to be addressed monthly. In March, they include:

# Financial Planning & Budgeting

*Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board’s Ends priorities, risk fiscal jeopardy, or fail to be derived from a multiyear plan.*

# Financial Condition and Activities

*With respect to 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.*

**Treatment of Consumers**

*With respect to interactions with consumers or those applying to be consumers, the ED shall not cause or allow conditions, procedures, or decisions that are unsafe, undignified, unnecessarily intrusive, or that fail to provide appropriate confidentiality or privacy.*

**BOARD –**

**Board Compliance Monitoring Tools**

 **Retreat or Board Development**

 **Comments on ED performance for MAY yearly evaluation**

**Board Management** –

 Board Development/ Parish Outreach

Travel Forms due MONTHLY

Board Member Terms & Appointments

**Adjourn –** *Next Meeting –* ***April 12, 2016 -*** *Ouachita Parish Health Unit – Community Room, 5:30PM*

 Agenda Planning April 1, 2016 10am Ferrand Office