

April 12, 2012 Central La. Human Services District Meeting
Office of Public Health Conference Room Alexandria, Louisiana

Meeting called to order at 5:34 PM by Chairperson Roseada Mayeux, followed by approval March meeting minutes, motion by Ron Carr, 2nd by James Sprinkle.

Members present: Roseada Mayeux, Clarence Hymon, Bob Westmoreland, Thomas Davis, James Sprinkle, Ron Carr, Steve Coco, Edwina Ricks, Freda Randall, Harry Foster and Greg Walker.

Guests: Jackie Hall, Nancy Perret, Tanya McGee, Vic Dennis, Kara Bertrand, Jennifer Gilchrist, Jodie Roberts, Becky Craig, Chauncey Hardy & Rusty Semon.

****Chauncey Hardy with OBH gave a briefing and issued "hand out" (attached)

****After discussion on travel/mileage reimbursement, a semi-annual expense submittal timeline was approved with motion by Bob Westmoreland, 2nd by James Sprinkle.

****Chair Roseada Mayeux gave a report on the MAPP program meeting at OPH on April 3rd . Ron Carr of the Community Outreach Committee agreed to file a quarterly report on coalition meetings in all 8 parishes.

****Thomas Davis delivered briefing on rationale of local CLHSD oversight, transitioning from "top down" management by State from Baton Rouge, stating the Board should keep the Cenla Legislative delegation aware of local needs.

****Discussion ensued on role of Board members attending coalition meetings. Greg Walker stated members should attend to gain information, not to promise help. Russell Semon, Jackie Hall and Nancy Perret recommended the Board approve "talking points" . It was agreed secretary Steve Coco would forward details to members for suggestion/approval for vote at next meeting.

****Tanya McGee advised the advertisement for the position of E.D. would be released the next day, April 13th . Steve Coco and Thomas Davis agreed to collaborate on a press release for media, contingent on approval by Board.

****Harry Foster volunteered to prepare a performance evaluation outline for E.D.

****Chair Mayeux called for appointment of nominating committee for election of officers who are term limited. Committee Designees are Bob Westmoreland, James Sprinkle and Clarence Hymon, with election to be done by written slate/ballot.

****Meeting adjourned at 7:32 PM ***Minutes submitted by Steve Coco/Secretary