

June 12, 2014
Central LA Human Service District Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, LA

Members Present:

Egan Jones	Edwina Ricks	Ron Carr
Bob Westmoreland	Harry Foster	Roseada Mayeux
Clarence Hymon	James Sprinkle	Sharon Pugh

Members Absent:

Sondra Redmon
Tommy Davis

Guests:

Bart Liles	Guadalupe Bankston	Leola Joshua
Becky Craig	Ingrid Cannella	Lizz White
Chauncey Hardy	Karin Shrader	Mel Fetter
Crystal Hurt	Kathy Pflipson	Pam Fetter

I. Call to Order

The meeting was called to order at 5:30 pm by Chair James Sprinkle.

**II. Read and Approve June Meeting Agenda
Solicit Public Comment Requests**

James read the agenda for the board meeting. The Chair announced if anyone had any questions, the public comment forms were available at the back of the room. The form should be given to the Chair during the meeting and requests would be addressed by the Board. James then asked for a motion to accept the June agenda. Roseada motioned to accept the board meeting agenda with a second motion by Edwina. Jim asked for any comments from the board or public. No comments received. All were in favor and none opposed. Motion carried.

III. Consent Agenda

1. May Board Meeting Minutes

James confirmed that everyone had received the May 2014 minutes. A motion was made by Edwina Ricks to accept Consent Agenda and seconded by Clarence Hymon. There were no comments from the board or public, all were in favor and motion carried.

IV. ED Report / Financial Report

1. ED Monthly Report

In lieu of a monthly Executive Director report, Egan gave a presentation during Board Development/Training Topic.

2. Financial Report

Karin reviewed the financial report with the board and fielded questions.

V. Policy Reviews/Special Orders

1. Governance Process

a. III. E. Calendar/Agenda Planning

Sharon presented her report on this policy and found the board in compliance, with no changes at this time. A motion was made to accept the report by Ron and seconded by Clarence. No discussion or comments. Motion carried.

VI. Board Business

1. Board Development/Training Topic

- Egan reviewed the hand out with the board and fielded questions.

2. Review Self-Assessments and Report Findings

James reviewed the findings of the self-assessments. The overall findings were better than last year.

3. Convene Nominating Committee

Board members that volunteered were Roseada, Edwina and Sharon. They were going to meet immediately following the board meeting as advertised.

4. Appointment and Reappointments of board members

- Edwina Ricks, Grant – letter received; reappointed July 2013 to June 2016.
- Harry Foster, Winn – letter received; reappointed for July 2014 to June 2017.
- Bob Westmoreland, Vernon – letter received; reappointed for July 2014 to June 2017.
- Ron Carr, LaSalle – court minutes received; reappointed July 2014 to June 2017.
- Tommy Davis, At-Large – letter received; reappointed by Governor; until 4/7/2016.
- Lavasso Monk, Rapides – appointed to vacant position 5/12/14; until June 30, 2017.
- Sharon Pugh, At-Large – appointed by Governor 12/2013.

All above members were voted in unanimously for appointment/reappointments.

5. Phase III Compliance Letter

James confirmed board members had received a copy of the compliance letter.

VII. Next Month

1. Policy to be reviewed: III. G. Board Member's Code of Conduct and Conflict of Interest

Reference procedure: Conflict of Interest Procedure and Form

Sharon volunteered to review and report on this policy for the July meeting.

VIII. Questions/Comments As Solicited

None submitted.

IX. Announcements

Crystal asked board members to turn in orientation binders at next meeting for updating.

Harry was reminded he is responsible for refreshments for the next meeting.

X. Adjournment

A motion was made by Ron and seconded by Harry to adjourn the meeting. No comments or discussion from the board members or public. Motion carried. Meeting was adjourned at 6:45 pm.