

September 11, 2014
Central LA Human Service District Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, LA

Members Present:

Egan Jones	James Sprinkle	Sondra Redmon
Bob Westmoreland	Ron Carr	Tommy Davis
Clarence Hymon	Roseada Mayeux	
Edwina Ricks	Sharon Pugh	

Members Absent:

Harry Foster

Guests:

Bart Liles	Karin Shrader	Lizz White
Chauncey Hardy	Kathy Pflipsen	Vic Dennis
Crystal Hurt	Kitty Wynn	

I. Call to Order

II. Read and Approve September Meeting Agenda

Solicit Public Comment Requests

Jim read the agenda aloud and then announced if anyone had any questions, the public comment forms were available at the back of the room. The form should be passed to the Chair during the meeting and requests would be addressed by the Board. Jim asked for a motion to accept the September agenda. Roseada motioned to accept the board meeting agenda with a second motion by Sharon. Jim asked for any comments from the board or public, no comments were received and motion carried.

III. Consent Agenda

August Board Minutes

Jim confirmed that everyone had received the August 2014 minutes. Jim asked for a motion to accept the July minutes. Clarence requested a correction of parish forum being held at Concordia, not Catahoula. Roseada made the first motion to accept the minutes with the change and Sharon seconded. Jim asked for any comments from the board or public, no comments were received and motion carried.

IV. District Reports

1. ED Monthly Report

Egan read his monthly ED report to board members and public and asked Bart Liles and Chauncey Hardy to speak with additional information.

2. Financial Report

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

V. Policy Reviews

1. Policy Review: III. I. Governance Process: Cost of Governance

Tommy presented his 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 Clarence and seconded by Ron. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

2. Policy Review: III. A. Global Governance Commitment

Clarence presented his report on this policy and found the board was not compliance because there is no data to support the questions. There was lengthy discussion about the data that is needed. It was agreed that Egan would send a report the board members and they are to let him know the report is what they are expecting. A motion was made to accept the report by Sharon and seconded by Edwina. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

3. Policy Review: III. B. Governance Style

Sharon presented her report on this policy and procedure 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 Lavasso. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

VI. Board Business

1. Board Development/Training Topic:

Vic Dennis – Central La Human Services District Advisory Council

2. Board Development/Calendar review Report

Roseada presented the committee report. Handouts were provided of the minutes, the proposed changes to the Board Development/Training calendar and proposed changes to the Agenda calendar. A motion to accept the proposed changes on the Board Development calendar was made by Sondra and seconded by Ron. A motion to accept the proposed changes on the Agenda calendar was made by Clarence and seconded by Tommy. Jim asked for any comments from the board or public. No comments were received. All board members were in favor of both and none opposed. Motion carried for both.

3. Governance Manual Confirmation and Agreement (signature page)

Ron Carr and Sondra Redmon needed to sign. Ron did sign; Sondra still needs to sign.

VII. Next Month - October

IV. Board – ED Linkage Review:

A. Global Linkage – this review was just voted to be moved to March of each year.

B. Unity of Control – this review was just voted to be moved to March of each year.

C. Accountability of the ED – this will be reviewed by the entire board next month.

D. Delegation of the ED – this will be reviewed by the entire board next month.

VIII. Questions/Comments As Solicited

None submitted.

IX. Announcements

Next meeting is October 9th.

X. Adjourn

James asked for a motion to adjourn the meeting. Ron made the first motion and Roseada seconded. There were no comments or discussion from the board members or public and motion carried. Meeting was adjourned at 7:04 pm.