

Central La Human Services District – Board Meeting Minutes Office of Public Health Conference Room, Alexandria, La Thursday, October 13, 2016

<u>Members Present</u>: Priscilla Jeansonne (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Dr. Brenda Moore (Concordia); Denise Pearson (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Dr. Renata Pilatova (At-Large/Rapides); Dayna Davis (At-Large/Rapides Parish); Dr. Charles Ugokwe (At-Large/Rapides Parish); Bob Westmoreland (Vernon Parish)

Members Absent: Brandon Dubois (Winn)

<u>Others</u>: Michael DeCaire, Ph.D, Executive Director; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Specialist; Yalanda Jones, Executive Assistant and CLHSD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Leola Joshua, Deputy Director of Disable Disabilities

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Bob Westmoreland, Chair, at 5:30 pm
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Quorum	10 of 11 board members personally present	
Read and Approve October 2016 Meeting Agenda Solicit Public Commit and Requests	Dayna Davis /Denise Pearson moved /seconded to accept October 2016 agenda	Motion passed unanimously
Consent Agenda	Ron Carr/Brenda Moore moved/seconded approval of September 2016 minutes	Motion passed unanimously
DISTRICT REPORTS:		
1. ED Monthly Report	The ED's Monthly report was read by Michael. As part of his report he addressed the Board about an email that was received from State Office, after more information is gathered he will he will address it with the Board	
2. Financial Report	Karin Shrader reviewed the August, 2016 financial report and final financial report for FY 2016 with the board and fielded questions.	
	Ron Carr/Denise Pearson moved/seconded to accept financial report	Motion passed unanimously

POLICY REVIEWS		
Executive Limitation:		
1. II. C. Treatment of Staff	Michael presented and read the Executive Limitations report and allowed discussion. Bob reviewed forms for any discussions.	
	Dr. Brenda Moore/Dr. Charles Ugokwe moved/seconded that the Executive Director is in compliance with this policy	Motion passed unanimously
Board- ED Linkage Review		
1. Accountability of the ED	Priscilla Jeansonne presented her report and found the Board in compliance with this policy with no changes.	
	Denise Pearson/Ron Carr moved/seconded that the Board in in compliance	Motion passed unanimously
2. Delegation for the ED	Dr. Renata presented her report and found the Board to be in compliance with this policy with no changes	
	Priscilla Jeansonnne/Dr. Brenda Moore moved/seconded the Board is in compliance	Motion passed unanimously
BOARD BUSINESS		
1. Board Development/Training Topic	Where Services are provided in the District: Becky Craig went over a PowerPoint printout with Board member as a reminder of where all the locations we are located	
2. Resignation of Brandon Dubois	Bob informed Board Members he received a letter of resignation from Brandon Dubois (Winn Parish). He will provide the letter to the Board Liaison	

NEXT MONTH Board Business 1. Executive Limitations	 II. A. Global Executive Contraints (reviewed by Michael) II. I. Commincation with and Support of the Board (reviewed by Denise) 	
2. Board-ED Linkage Review	IV. E. Monitoring ED Performance (reviewed by Ron Carr)	
3. Board Development/Training Topic	Fiscal Management/Budget development	
Questions/Comments as Solicited	None Submitted	
Announcements	Next board meeting	Thursday, November 10, 2016 at 5:30 pm.
Adjournment	Ron Carr/Denise Pearson moved/seconded adjournment	Meeting adjourned at 6:35 pm