

November 13, 2014
Central LA Human Service District Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, LA

Members Present:

Egan Jones	James Sprinkle	Sharon Pugh
Clarence Hymon	Lavasso Monk	Sondra Redmon
Edwina Ricks	Ron Carr	Tommy Davis
Harry Foster	Roseada Mayeux	

Members Absent:

Bob Westmoreland

Guests:

Bart Liles	Karin Shrader	Vic Dennis
Chauncey Hardy	Lizz White	
Crystal Hurt	Rebecca Craig	

I. Call to Order

II. Read and Approve November 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 November 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 were received and motion carried.

III. Consent Agenda

October Board Minutes

Jim confirmed that everyone had received the October 2014 minutes. Jim asked for a motion to accept the minutes. Harry asked for a correction to be made to have Lavasso Monk as present. Harry made the first motion to accept the minutes with the change and Tommy 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 as well as two handouts: Letter to Vacate from DHH Director of State Facilities to all tenants of CLSH grounds and the first quarter LAPAS report. There was lengthy discussion about the Letter to Vacate. Tommy made a motion to the chair that a letter is written of the board's concerns of this situation. Sondra made the second motion. Jim asked for any comments from the board or public, no comments were received and motion carried.

2. Financial Report

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

V. Policy Reviews

1. Executive Limitations

a) II. A. Global Executive Constraint

Egan presented and read his Executive Limit report and allowed for discussion. A copy of the report was provided to the board members. James asked board members to complete the Executive Limits Evaluation form and forward to him for review. No comments from board members were noted on the evaluation forms. Jim asked for a motion to accept Egan's report. A motion to accept the report on Global Executive Constraint

with no changes was made by Roseada and seconded by Sharon. 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.

b) II. I. Communication with and Support to the Board

Jim asked the board members to turn to Section 3, page 12 of their board binders so they could review the Communication with and Support to the Board Executive Limit. Jim then read the policy aloud and then then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Ron 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.

2. Board – ED Linkage

a) IV. E. Monitoring ED Performance

Jim asked the board members to turn to Section 3, page 30 of their board binders so they could review the Monitoring ED Performance policy. Jim then read the policy aloud and then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Sondra 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.

VI. Board Business

1. Board Development/Training

Fiscal Management/Budget Development – Karin Shrader, CFO

2. Governance Manual Confirmation and Agreement

Sondra Redmon signed the confirmation and agreement signature page.

VII. Next Month – December

1. Board Business

a) ED Performance Evaluation Committee named

b) Comments Solicited on ED's Performance

2. Strategic Priorities

a) Status Update on CLHSD Strategic Plan Selected Initiatives

b) Policy Limits/Strategic Priorities Form

VIII. Questions/Comments As Solicited

None submitted.

IX. Announcements

Next meeting is December 11th.

X. Adjourn

James asked for a motion to adjourn the meeting. Ron made the first motion and Clarence seconded. There were no comments or discussion from the board members or public and motion carried. Meeting was adjourned at 6:50 pm.