

December 12, 2013
Central LA Human Service District Meeting
Office of Public Health Conference Room, Alexandria, LA

Members Present:

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

Guests:

Bart Liles	Guadalupe Bankston	Leola Joshua
Bill Bankston	Ingrid Cannella	Lizz White
Rebecca Craig	Jackie Hall	Nancy Perret
Crystal Hurt	Karin Shrader	Russell Semon

Absent:

Roseada Mayeux
Harry Foster

I. Call to Order

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

**II. Read and Approve December Meeting Agenda (Vote)
Solicit Public Comment Requests**

A copy was provided to all in attendance. James read aloud the agenda for the board meeting. He asked the board for any comments. He then addressed the public for any comments. The public was asked to fill out Public Comment Form and turn in to Crystal for response. No discussion or comments were received at this time. James then asked for a motion to accept the December, 2013 agenda. Clarence motioned to accept the November board meeting agenda with a second motion by Edwina. Motion carried.

III. Consent Agenda (Vote)

1. November Board Minutes
2. Monthly Financial Report

James confirmed that all board members had received these documents via email, reviewed them, and were prepared to vote on the Consent Agenda. Tommy motioned to accept the Consent Agenda with Ron making the second motion. James asked for any discussion or public comments. None were received. Motion carried.

IV. ED Report

Egan's monthly report was replaced by the Strategic Plan PowerPoint presentation which was presented later in the meeting.

V. Policy Reviews/Special Orders

1. Executive Limits - Asset Protection

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. Jim asked for a motion to accept Egan's report. A motion to accept the Egan's report on Asset Protection was made by Clarence and seconded by Ron. Jim asked for any comments from the board and public. None submitted. Motion carried.

2. Direct Board Inspection

Board Attendance Policy - Jim asked for a volunteer from the board members to review and report on this policy for January meeting. Tommy agreed to review and report on Board Attendance policy.

VI. Board Business / Strategic Priorities (Means)

1. Strategic Priorities / Status Update on CLHSD Strategic Plan Selected Initiatives - Egan presented his PowerPoint presentation to the Board.
2. ED Performance Evaluation Committee named - Jim appointed the committee to be Ron Carr, Edwina Ricks and himself. The Evaluation Committee will meet in February to review Ex. Director's performance, following the Performance Evaluation procedure. The Evaluation Committee will bring their recommendations to the board for Executive Session and Vote in March.
3. Comments Solicited on ED's Performance - A copy the Comments Solicited form was provided to the board members. The board members were asked to take the form home to be filled out and returned at the January meeting. Jim asked the board if there were any questions at this time. None were submitted.
4. Board Development/Training topic - no training topic for December.
5. Board Orientation Binders – board members turned in their white Orientation binders to be updated.

VII. Other Board Business

Phase III Survey: Consultants, Nancy and Jackie presented their comments about the survey in the form of a handout and suggested the Phase III Work Plan to be reviewed in sections by groups of board members.

The consultants also presented a proposed edit for Board Self-Assessment procedure. It was decided the Board Self-Assessment revised procedure would be presented at the January, 2014 meeting for review and vote.

VIII. Questions/Comments As Solicited

Per a public comment request submitted at the beginning of the meeting, consultants Jackie Hall and Nancy Perret thanked the Board and Staff for their hard work and dedication throughout the Readiness Assessment process.

IX. Announcements

The next meeting is January 9th at 5:30 pm.

X. Adjournment

James asked for a motion to adjourn the meeting. A motion was made by Ron and seconded by Edwina. Motion carried. Meeting was adjourned at 7:20 pm.