

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

Members Present:

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

Members Absent:

Sondra Redmon

Guests:

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

I. Call to Order

II. Read and Approve December 2014 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 December agenda. Roseada motioned to accept the board meeting agenda with a second motion by Clarence. Jim asked for any comments from the board or public, no comments were received and motion carried.

III. Consent Agenda

November 2014 Board Minutes

Jim confirmed that everyone had received the November 2014 minutes. Jim asked for a motion to accept the minutes. Clarence made the first motion to accept the minutes with the change and Ron 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 reviewed two handouts: Avoyelles Parish Assessment report and CLHSD programs square footage review.

2. Financial Report

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

V. Policy Reviews

1. Executive Limitations

a) II. G. 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. 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 Asset Protection with no changes was made by Clarence 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.

VI. Board Business / Strategic Priorities (Means)

Jim reviewed the timeline for the Executive Director evaluation. The timeline is as follows:

***December:** Egan presents his Strategic Priorities (Means).*

Board member comments are solicited. Evaluation Committee is named.

***January:** Board member comments are due at meeting.*

***February:** Evaluation Committee will meet to review Ex. Director's performance, following the Performance Evaluation procedure.*

***March:** Evaluation Committee brings their recommendations to the board for Executive Session and Vote during the regular board meeting, following the Retreat.*

1. Strategic Priorities / Status Update on CLHSD: Egan presented his State of the District with a Power Point presentation and a handout to the board members of the AMPAR report.
2. ED Performance Evaluation Committee named: Jim named the committee for the yearly review of the Executive Director: Roseada, Edwina, Bob and Jim.
3. Comments Solicited on ED's Performance: Jim asked the board members to take home the Comments Solicited handout, fill out and turn in at January's meeting.
4. Board Development/Training topic: No training topic for December
5. 2015 Calendar for board meetings: An updated yearly calendar of the 2015 meetings was handed out to board members to take home and place in their orientation binders.
6. Refreshments 2015: Jim scheduled refreshments for 2015.

VII. Next Month – January, 2015

1. Board Development/Training Topic
 - ED/Board Linkage: Policy Governance Model and Implications. Speaker, David Britt
2. Comments Collected on ED's Performance

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is January 8th.

X. Adjourn

James asked for a motion to adjourn the meeting. Ron made the first motion and Sharon seconded. There were no comments or discussion from the board members or public and motion carried. Meeting was adjourned at 7:00 pm.