



**Central Louisiana**  
Human Services District  
*Serving the Heart of Louisiana*

**Central La Human Services District – Board Meeting Minutes**  
**Office of Public Health Conference Room, Alexandria, La**  
**Thursday, April 14, 2016**

**Members Present:** Priscilla Jeansonne (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Clarence Hymon (Concordia Parish); Edwina Ricks (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); James Sprinkle (At-Large/Avoyelles Parish); Charles Ugokwe (At-Large/Rapides Parish), Renata Pilatova (At-Large/Rapides), Bob Westmoreland (Vernon Parish)

**Members Absent:**

**Others:** Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Analyst/Board Liaison; Yalanda Jones, Executive Assistant and CLHSD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Dayna Davis, Ingrid Cannella, Compliance Officer; Denise Pearson, Vic Dennis

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Call to Order		Call to order by Jim Sprinkle, Chair, at 5:30 pm
Quorum	9 of 11 board members personally present	
Read and Approve April 2016 Meeting agenda Solicit Public Comment Requests	Clarence Hymon /Ron Carr moved/seconded to accept March 2016 agenda.	Motion passed unanimously.
Consent Agenda	Clarence Hymon/ Ron Carr moved/seconded approval of March, 2016 Retreat minutes  Ron Carr/Lavosso Monk moved/seconded approval of March, 2016 minutes with correction of Clarence Hymon’s name	Motion passed unanimously.  Motion passed unanimously.
<b><i>DISTRICT REPORTS:</i></b>		
1. ED Monthly Report	Becky read ED’s monthly report and reviewed the handouts with the board. There was no discussion on Budget cut handout. ED Search Committee will review other handout at Committee Meeting  Ingrid gave a report on the CARF visit on April 4 <sup>th</sup> and 5 <sup>th</sup> . Sondra commended the staff on receiving only 17 out of 1155 deficiencies	

<p>2. Financial Report</p>	<p>Karin Shrader reviewed the February 29, 2016 financial report with the board and fielded questions.</p> <p>Clarence Hymon/Ron Carr moved/seconded to accept financial report</p>	<p>Motion passed unanimously.</p>
<p><b><i>POLICY REVIEWS</i></b>  <u>Board-ED Linkage:</u>  1. II. H. Compensation and Benefits</p> <p>II. K. Community Relationships</p>	<p>Becky presented and read Executive Limitation report and allowed discussion. Jim reviewed form for any discussion needed</p> <p>Ron Car/Lavosso Monk moved/seconded that the Board is in compliance with this policy</p> <p>Becky presented and read Executive Limitation report and allowed discussion. Jim reviewed form for any discussion needed</p> <p>Lavasso Monk/Ron Carr moved/seconded that the Board is in compliance with this policy</p>	<p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p>
<p><b><i>BOARD BUSINESS</i></b></p> <p>1. Board Development/Training: <i>Strategic Planning Related to Budget Development</i></p> <p>2. Verify Financial Disclosure-Tier 2.1</p>	<p>Becky reviewed hand-out with the Board</p> <p>Clarence Hymon/Ron Carr moved/seconded that the Exec. Director is in compliance with this policy.</p> <p>Jim reminded the board it is time to file their Tier 2.1 Personal Financial Disclosure Statements by May 15<sup>th</sup>.</p>	<p>Motion passed unanimously</p>

<p>3. Verify Board Ethics Training</p>	<p>Jim reminded the board members to take their Ethics Training on the La Ethics Administration website and to bring copy of certificate to May meeting.</p>	
<p>4. Resignation of Matt Walton</p>	<p>The Board was informed of Matt Walton's resignation on March 9, 2016.</p> <p>Clarence Hymon/Ron Carr moved/seconded to accept the resignation.</p>	<p>Motion passed unanimously.</p>
<p>5. ED Recruiting and Hiring Committee Update</p>	<p>Crystal gave an update to the Board and public on individuals who applied for ED position.</p> <p>Chair, Bob Westmoreland, called for Committee Meeting to take place on May 12<sup>th</sup> at 1:30pm</p> <p>A report of said meeting will be given that evening at regular Board Meeting.</p>	
<p><i>Questions/Comments as Solicited</i></p>	<p>None submitted</p>	
<p><b>NEXT MONTH</b>  A. Policy Reviews- Executive Limitations   B. Board Development/ Training</p>	<ul style="list-style-type: none"> <li>• Emergency ED Succession (Clarence Hymon volunteered to review)</li> <li>• Board Member Self-Assessment Distributed</li> <li>• No Board Development/Training Topic for May</li> </ul>	
<p><b>Announcements</b></p>	<p>Next board meeting</p>	<p>Thursday, May 12, 2016 at 5:30 pm.</p>
<p><b>Adjournment</b></p>	<p>Clarence Hymon/Ron Carr moved/seconded adjournment</p>	<p>Meeting adjourned at 6:20 pm</p>