



**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, May 12, 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), Bob Westmoreland (Vernon Parish)

**Members Absent:** Renata Pilatova (At-Large/Rapides); Winn Parish (VACANT)

**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, Denise Pearson, Vic Dennis, Judge Patricia Koch

<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 May 2016 Meeting agenda Solicit Public Comment Requests	Ron Carr/Lavasso Monk moved/seconded to accept May 2016 agenda.	Motion passed unanimously.
Consent Agenda	Clarence Hymon/Sondra Redmon moved/seconded approval of April, 2016 minutes	Motion passed unanimously.
<b><i>DISTRICT REPORTS:</i></b>		
1. ED Monthly Report	Egan read his monthly ED report and reviewed the attached handout of 3 <sup>rd</sup> quarter LAPAS report.	
2. Financial Report	Karin Shrader reviewed the March 31, 2016 financial report with the board and fielded questions.  Sondra Redmon/Priscilla Jeansonne moved/seconded to accept financial report	Motion passed unanimously.

<p><b><i>POLICY REVIEWS</i></b>  <u>Executive Limits:</u>  1. II. F. Emergency ED Succession</p>	<p>Clarence Hymon presented his report on this Executive Limit. Normally, the Executive Limits are reviewed and presented by Egan, but there are two Executive Limits that are Board Direct Inspections. A copy of the report was provided to the board members. Clarence found the board was in compliance with the policy. Time was allowed for discussion.</p> <p>Sondra Redmon/Charles Ugokwe moved/seconded that the Board is in compliance with this policy.</p>	<p>Motion passed unanimously.</p>
<p><b><i>BOARD BUSINESS</i></b></p> <p>1. Board Development/Training: <i>Mental Health Court</i></p> <p>2. Board Member Self - Assessment Distributed</p> <p>3. Verify Financial Disclosure-Tier 2.1</p> <p>4. Verify Board Ethics Training</p> <p>5. ED Recruiting and Hiring Committee Update</p>	<p>Judge Patricia Koch presented the Board and public with information about Mental Health Court</p> <p>All board members that were present turned in their self-assessment form to Jim. Jim will review these and report the findings at the next board meeting. Since Renata was absent an email was sent to her to fill out and return.</p> <p>Jim reminded the board their Tier 2.1 Personal Financial Disclosure Statements were due Sunday, 5/15/15. Board members will sign next month after verification through the website.</p> <p>Jim asked the board members to pass forward a copy of their Ethics certificate. Only one board member was not present to turn in their Ethics training, Renata Pilatova.</p> <p>Bob, Committee Chair updated the Board member on the committee meeting that was held earlier today, May 12<sup>th</sup> at 1:30 pm.</p> <p>Lavasso Monk/Sondra Redmond moved/seconded to accept the report</p>	<p>Motion passed unanimously.</p>

<b><i>Questions/Comments as Solicited</i></b>	None submitted	
<b><i>NEXT MONTH</i></b>	<p>Jim reminded the board of elections in July. Therefore, the board will Convene Nominating Committee in June for the election of new officers in July. He also informed the board no policies will be reviewed in June. But in July, all 10 policies of the Governance Processes (Section III on the calendar) will be reviewed.</p> <p>Board Members are to bring their White Orientation binders to the June meeting to be turned in for updating.</p>	
<b><i>Announcements</i></b>	Next board meeting	Thursday, June 9, 2016 at 5:30 pm.
<b><i>Adjournment</i></b>	Ron Carr/Lavasso Monk moved/seconded adjournment	Meeting adjourned at 6:16 pm