



**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, June 9, 2016**

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

**Members Absent:** Edwina Ricks (Grant)

**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, Vic Dennis, Brandon DuBois

<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 June 2016 Meeting agenda Solicit Public Comment Requests	Ron Carr/Priscilla Jeansonne moved/seconded to accept June 2016 agenda.	Motion passed unanimously.
Consent Agenda	Clarence Hymon/Charles Ugokwe moved/seconded approval of May, 2016 minutes	Motion passed unanimously.
<b><i>DISTRICT REPORTS:</i></b>		
1. ED Monthly Report	The ED’s Monthly report was read by Becky Craig.	
2. Financial Report	Karin Shrader reviewed the April, 2016 financial report with the board and fielded questions.  Lavasso Monk/Clarence Hymon moved/seconded to accept financial report	Motion passed unanimously.
<b><i>POLICY REVIEWS</i></b>	No policies were reviewed this month	

<p><b>BOARD BUSINESS</b></p> <p>1. Review Self-Assessment and Review Report Findings</p> <p>2. Convene Nominating Committee</p> <p>3. Verify Financial Disclosure-Tier 2.1</p> <p>4. Verify Board Ethics Training</p> <p>5. Orientation Binders update</p> <p>6. ED Recruiting and Hiring Committee Update</p>	<p>Jim reviewed the results with the Board. Overall findings were good.</p> <p>Jim appointed the following Board Members to the Nominating Committee for new Officers. The members are Lavasso Monk, Priscilla Jeansonne, and Renata Pilatova.</p> <p>Board members were required to file Tier 2.1 for 2015 signed the signature page after their filing had been confirmed with the LA Board of Ethic website</p> <p>Sondra Redmon and Charles Ugokwe were the only members left to turn in their certificates. They will provide a copy.</p> <p>Everyone was asked to turn in their Orientation binders to be updated. Sondra Redmon, Charles Ugokwe, and Edwina Ricks did not turn in binders</p> <p>Bob presented the Board with an update. Two Committee Members questioned why 4 candidates were being considered when 3 were decided upon. Bob explained why 4 candidates were being considered. The Board voted with 3 members voting to interview 3 candidates and 6 members voted to interview 4 candidates.</p> <p>Clarence Hymon called for a Roll Call. The Board did a roll call to vote on interviewing 4 candidates. Ron, Sondra, and Clarence voted Nay Charles, Lavasso, Jim, Bob, Renata, and Priscilla voted Aye.</p>	<p>Motion passed by majority</p>

	<p>Bob presented the Board with a handout of 10 revised questions for the final interview.</p> <p>Clarence Hymon/Sondra Redmon moved/seconded to accept the revised questions</p> <p>Bob presented the Board with a proposed time frame for the final interviews.</p> <p>Priscilla Jeansonne/Ron Carr moved/seconded to accept the proposed time frame</p> <p>Lavasso Monk/Charles Ugokwe moved/seconded to accept the report with vote opposed by Clarence Hymon</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
<p><b><i>NEXT MONTH</i></b></p> <p>A. Annual Meeting</p> <p>B. Regular Monthly Meeting</p> <p>C. Board Development/ Training</p>	<ul style="list-style-type: none"> <li>• Vote for new Officers</li> <li>• Review 10 policies. A motion was called to postpone review until August Meeting. Sondra Redmon/Priscilla Jeansonne moved/seconded to postpone review until August meeting.</li> <li>• Behavioral Health and Development Disabilities Client: What do we know about our Client's in Central Louisiana</li> </ul>	<p>Motion passed unanimously</p>
<b><i>Questions/Comments as Solicited</i></b>	Vic Dennis – Second CIT Program Training is scheduled for June 27-July 1, at Cabrini Women and Children's Conference Center.	<b><i>Questions/Comments as Solicited</i></b>
<b><i>Announcements</i></b>	Next board meeting	Thursday, July 14, 2016 at 5:30 pm.
<b><i>Adjournment</i></b>	Ron Carr/Charles Ugokwe moved/seconded adjournment	Meeting adjourned at 6:35 pm