



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, September 8, 2016

Members Present: Priscilla Jeansonne (Avoyelles Parish); Sondra Redmon (Catahoula Parish); Dr. Brenda Moore (Concordia); Denise Pearson (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Dr. Renata Pilatova (At-Large/Rapides); Dayna Davis (At-Large/Rapides Parish); Dr. Charles Ugokwe (At-Large/Rapides Parish)

Members Absent: Bob Westmoreland (Vernon Parish); Brandon Dubois (Winn)

Others: Michael DeCaire, Ph.D, Executive Director; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Specialist; Yalanda Jones, Executive Assistant and CLHSD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Ingrid Cannella, Compliance Officer; Lawrence Hobby, Vic Dennis

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Dr. Charles Ugokwe, Chair, at 5:30 pm
Quorum	9 of 11 board members personally present	
Read and Approve September 2016 Meeting Agenda Solicit Public Commit and Requests	Ron Carr/Sondra Redmon moved /seconded to accept August 2016 agenda	Motion passed unanimously
Consent Agenda	Lavasso Monk/Priscilla Jeansonne moved/seconded approval of August 2016 minutes	Motion passed unanimously
<i>DISTRICT REPORTS:</i>		
1. ED Monthly Report	The ED’s Monthly report was read by Michael	
2. Financial Report	Karin Shrader reviewed the July, 2016 financial report and final financial report for FY 2016 with the board and fielded questions. Ron Carr/Lavasso Monk moved/seconded to accept financial report	Motion passed unanimously
<i>POLICY REVIEWS</i>	No policies to review this month	

<p><i>BOARD BUSINESS</i></p> <p>1. Financial Condition and Activities- Legislative Audit</p> <p>2. Financial Planning and Budgeting –Present FY17 budget</p> <p>3. Board Development/Training Topic</p>	<p>Michael explained the 7 areas that were addressed in the Legislative Audit to the Board. He will email this information to the Board. Questions were fielded by Michael</p> <p>Present FY17 budget: Karin Shrader reviewed the FY16 budget with the board and fielded questions.</p> <p>District Advisory Council presentation-Vic Dennis updated the Board on the Advisory Council and fielded questions and handed out a brochure. He advised the Board of the upcoming meeting, September 21, 2016, and CEU’s could be obtained as well.</p>	
<p><i>NEXT MONTH Board Business</i></p> <p>1. Executive Limitations</p> <p>2. Board-ED Linkage Review</p> <p>3. Board Development/Training Topic</p>	<ul style="list-style-type: none"> • II. C. Treatment of Staff (reviewed by Michael) • Accountability of the ED (reviewed by Priscilla) • Delegation of the ED (reviewed by Dr. Pilatova) • Visual presentation of where services are provided 	
<p><i>Questions/Comments as Solicited</i></p>	<p>None Submitted</p>	
<p><i>Announcements</i></p>	<p>Next board meeting</p>	<p>Thursday, October 13, 2016 at</p>

		5:30 pm.
<i>Adjournment</i>	Ron Carr/Denise Davis moved/seconded adjournment	Meeting adjourned at 6:20 pm