**March 8, 2012 Central Louisiana Human Services District Meeting Office of Public Health Conference Room Alexandria, Louisiana**

Meeting was called to order by Chairperson Roseada Mayeux at 5:30 pm.

**Members present**: Greg Walker, Ron Carr, Harry Foster, Freda Randall, Bob Westmoreland, James Sprinkle, Clarence Hymon, Edwina Ricks, Tommy Davis, and Roseada Mayeux.

**Absent:** Steve Coco (excused)

**Guests:** Jackie Hall, Russell Semon, Leola Joshua, Egan Jones

**Minutes:** Following a motion by Carr, and second by Westmoreland, Minutes were approved as presented.

**Video Conference presentation and discussion**: DHH Fiscal representatives Jeff Reynolds and Tara Le Blanc gave approval for posting Executive Director Advertisement. Effective date for hire will not be till July as fiscal year and funding begins at that time. $297,000 will be available for the first year of operation when solidified.

Greg Walker made motion that letter be sent to legislators making them aware of schedule 09, agency 307 which makes funding available to the District Authority. Following a second by James Sprinkle, motion was passed unanimously.

Procedure for Open Meeting Law implementation was discussed with handout. Motion was made by Greg Walker to accept into board policy said handout and contents thereof. Following a second by Clarence Hymon motion was passed unanimously.

Reminder to board members in Avoyelles, Concordia, and Catahoula parishes that term renewals will soon be due. At present Avoyelles and Catahoula are complete with Concordia being expected shortly.

**Committee Reports**:

Executive Director search committee has now filled all positions for screening of applicants and interview. This will be a four step process beginning with:

1. Screening: Ron Carr and Frieda Ricks
2. Interview Panel: Greg, Bob, Clarence, Edwina, and James

Tommy to provide orientation

1. Findings to go before Executive Committee
2. Board to a whole for vote

Motion was made by Greg Walker that steps begin for posting of position. Following a second by Tommy Davis, Motion was passed unanimously.

Community Outreach Committee presented the CLHSD Community engagement plan with listings of times and places for all coalition meetings. Ron Carr reported on attendance of various meetings to date.

6:45pm…Motion by James to Adjourn, second by Harry Foster