

June 14, 2012 Central La. Human Svs. Dist. Reg. 6 Board Meeting
Office of Public Health Conference Rm, 5604 Coliseum Blvd Alexandria, LA

Meeting called to order at 5:34 PM. May Meeting Minutes approved, motion by Ron Carr, 2nd by Edwina Ricks.

Members Present: Harry Foster, Roseada Mayeux, Edwina Ricks, Ron Carr, Clarence Hymon, Bob Westmoreland, Thomas Davis, Steve Coco, James Sprinkle, Greg Walker.
Absent: Freda Randall (excused)

Guests: Russell Sermon, Jackie Hall, Tammy Moreau, John McDaniel, Nancy Perret, Egan Jones, Julia Lott, Jodie Roberts

Tammy Moreau of Rapides Foundation briefed Board on endorsement request & assistance on a planning map for Service Providers in Region 6. Resulting motion by Harry Foster, 2nd by James Sprinkle was duly approved.

Election of Officers by secret ballot resulted in re-instatement of previous officeholders: Chairperson/Roseada Mayeux, Vice Chairperson/James Sprinkle, Secretary/Steve Coco, Treasurer/Thomas Davis

The Community Outreach Committee (Ron Carr/Steve Coco) asked for venues/suggestions to advance CLHSD presence. Chairperson Mayeux advised a form is forthcoming for Board Members to fill after attending meetings/forums.

Thomas Davis began update on the Executive Director Search. Due to discussion content, the Board voted for executive session, motion by Thomas Davis, 2nd by James Sprinkle.

Following Executive Session closure, Thomas Davis recommended the Board screen 12 finalists, with interview dates July 25th-27th. Motion made by Harry Foster, 2nd by Bob Westmoreland. Thomas Davis read list of 12 candidates for E.D in alphabetical order: Ingrid Cannella-Newell, Sharon Delvisco, Noble Clarkson Earl, Chester Gallant, John Egan Jones, Larry Latham, Denise Lavender Jones, Robert Leven, Hubert Mannich, Donald McCall, Wander Ozier, & Judith Russell

Travel re-imbusement submittal is underway, with documentation required.

Clarence Hymon led discussion on public comment procedure at CLHSD meetings. Issue was tabled until July meeting pending additional procedure/wordage...

Thomas Davis advised delaying background checks until ED candidates are finalized. Suggestion resulted in motion by Ron Carr, 2nd by Edwina Ricks with affirmative vote.

Meeting Adjourned at 6:23 PM... Minutes submitted by Secretary/Steve Coco