**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet on Monday, March 19, 2018, @ 5:30 p.m.  The meeting will be held at1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Large Conference Room --Shreveport, LA 71107.

The tentative agenda follows:

**Northwest Louisiana Human Service District (NLHSD)**

**Minutes**

**Monday, March 19th, 2018 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA

**Called to order by President Njeri Camara at 5:50PM**

**Invocation by Marcelle Slaughter**

**Pledge of Allegiance led by Dee Fowler**

**Welcome & Introductions by President Njeri Camara**

**Roll Call- A quorum was present**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville- Vacant | Bossier- George Sewell-P | Caddo-Njeri Camara-P  | Claiborne-Jamie Lennard-P |
| DeSoto- Fletcher Carter-EX | Natchitoches- Vacant | Red River-Wanda Brock-EX | Sabine-Marcelle Slaughter-P |
| Webster-Ora Rice-P | Gov.-Deanna Fowler-P | Gov.- Reece Middleton-P | Gov.-Chris Nolen-P |
| Staff ED-D. Efferson-P |  |  |  |
| Guests- Duane Ebarb-P |  |  |  |

**Approval of Agenda-moved by Reece Middleton and seconded by Marcelle Slaughter**

**Approval of the Minutes for February 19, 2018 – moved by Chris Nolen and seconded by Dee Fowler**

**Guest and Public Comments- Duane Ebarb and Doris Mitchell**

**Guest Duane Ebarb commented that the DD Council Newsletter was posted. He also stated that he would be resigning as the LaCan leader at this Executive Session. He will be training his incumbent to take his place. He would be coming back to board meetings in the future. He gave thanks to the Board for the support down through the years.**

**Doris Mitchell commented that she is a RN and has been in behavioral health for 27 years. She indicated that you cannot afford to run companies taking care of clients with cuts. She has a Behavioral health clinic and they will be open in Shreve City. She wanted to make herself available to the Board.**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations -moved by Marcelle Slaughter to accept ED report and seconded by Reece Middleton**
2. **Financial Condition & Activities Page 7**
3. **Communication and Support to the Board Page 14**
4. **Governance Process**

 **None**

**Board Business**

1. **Retreat or Board Development moved by Dee Fowler to accept Board Retreat with no changes to the Ends and seconded by Chris Nolen, motion carried.**
2. **Convene ED Evaluation Committee-Ed Evaluation Committee are as follows: Njeri Camara, Marcelle Slaughter, and Reece Middleton, committee will convene at 4:45pm. This committee will review payments for ED’s in other regions, pay raise, individual evaluations have been compiled, the Executive Session will discuss.**

**3. Preparation for HSIC Annual Board Meeting on April 19th, 2018**

**4. Review of Board Monitoring Summary Report for February 2018**

**5. Completion of March Board Compliance Monitoring Tool**

**6. Set Next Meeting Date: Monday, April 16th, @ 5:30 proposed for Regular Board Meeting**

**Announcements/Acknowledgements**

**Adjournment at 6:40PM, moved by George Sewell and seconded by Jamie Lennard**