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

Meeting Minutes for

**Monday, January 22, 2018 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order-5:37PM**

**Invocation- by George Sewell**

**Pledge of Allegiance- by Dee Fowler**

**Welcome-President Camara welcomed the guest.**

**Roll Call -There was a quorum, 7 out of 10 active members were present.**

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| 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-EX |
| 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- Chris Nolen moved for the approval of agenda, seconded by Reece Middleton, motion carried.**

 **Reece Middleton Moved to postpone the approval of the December, 2017 minutes, seconded by Dee Fowler, motion carried.**

 **Guest and Public Comments- Lakeisha Mosley and Duane Ebarb were present. Duane Ebarb thanked Doug Efferson and Chris Nolen for their presence at the Legislative Roundtable on January 12, 2018.**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations-**

Chris Nolen moved to accept the Ed Report for December as in compliance with the Governance Policy Manual. Reece Middleton seconded. Motion carried.

 **a. Financial Condition &Activities Page 7**

 **b.  Communication and Support to the Board Page 14**

 **c. Status Update on Strategic Plan ED Report**

 **2. Governance Process**

 **a. Monitoring Exec. Dir. Performance Page 27-33**

**Chris Nolen moved to accept the current policy in place, seconded by Reece Middleton, motion carried.**

**Forms were updated last year. There are no changes for this year. ED will mail individual copies and board members will complete and bring to the next board meeting.**

 **b. Comments Solicited on ED’s Performance Comments form by 2-19-18**

 **12 Months of Compliance Tool**

 **Board Business**

1. **Board Succession Action Plan for the following:**
2. **Bienville Parish: Vacant**
3. **Natchitoches Parish: Vacant**
4. **Governor Appointee I: Chris Nolen appointment ends 4-14-18(Term will end, will not return.)**
5. **Governor Appointee II: Deanna Fowler appointment ends 4-14-18(Term will end, will not return.)**
6. **Webster Parish: Ora Rice appointment ends 6-4-18(Can commit to another term, undecided)**
7. **Red River: Wanda Brock appointment ends 6-14-18(Will commit to another term)**
8. **Caddo Parish: Njeri Camara appointment ends 8-6-18(Can commit to another term, undecided)**
9. **Review of Board Monitoring Summary Report for December, 2017**
10. **Completion of January Board Compliance Monitoring Tool**
11. **Set Next Meeting Date: Monday, February 19th, 2018 @ 5:30 proposed**

**Announcements/Acknowledgements**

**Adjournment- George Sewell moved to adjourn, seconded by Deanna Fowler, meeting adjourned at 6:55PM**

Respectfully Submitted,

**Ora Rice**

Ora Rice

Secretary