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

Meeting Minutes for

**Monday, August 17, 2015 @ 5:30 p.m.**

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

**Called to order:** The meeting was called to order at 5:50 PM

**Invocation:** Board member Jones gave the invocation

**Pledge of Allegiance:** The pledge was recited by all in attendance.

**Welcome/Special Guest/Introductions:** Chair Fowler welcomed Duane Ebarb of LACAN.

**Roll Call : Quorum Present**

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| Bienville-Randy McKinney Excused | Bossier-Jeanette Edmiston Present | Caddo-Njeri Camara Present | Claiborne-Christon Cupp Excused |
| DeSoto-Fred Jones Present | Natchitoches-Sandy Wiggins Excused | Red River-Wanda Brock Present | Sabine-Marcelle Slaughter Excused |
| Webster-Ora Rice Excused | Gov.-Deanna Fowler Present | Gov.-Barbara Marshall Present | Gov.-Chris Nolen Present |
| Staff ED-D. Efferson Present |  |  |  |
|  |  |  |  |
| Guests- Duane Ebarb  |  |  |  |

**Approval of Agenda:** Camara moved to approve the agenda. The motion was adopted.

**Approval of the Minutes of July 20, 2015:** Brock moved to adopt the minutes of July 20, 2015 as printed. The motion carried.

**Guest and Public Comments:** Mr. Duane Ebarb representing LACAN provided a legislative update.

**Agenda Items for Discussion/Action:**

**New Business**

**1.      Executive Limitations (Official Executive Director Report is on File with the Secretary and**

 **available for public inspection.)** Edmiston moved to accept the ED report as being in compliance. The motion was adopted.

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

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

**c. Treatment of Consumers Page 4**

**d. ENDS Focus of Grants or Contracts Page 14** Revised 6/15/15 no action required.

**2. Governance Process**

 **a. ENDS Statements Page 3** No action required.

 **b. Board Monitoring Summary Report July 2015 :** Camara moved to accept the report. The motion was adopted.

**3. Board Business – N/A**

**Old Business**

1. **Review of Changes of Governance Policy:** No action required on a-c.
2. **ENDS Statement Page 3**
3. **Appendix A & B Page 34-39**
4. **ED Performance Evaluation Form Page 28-33**
5. **August Board Compliance Monitoring Tool Completion:** Chair Fowler distributed the monitoring tool and the board members completed and returned them for analysis.

**Announcements/Acknowledgements:** Chair Fowler announced that Ora Rice will be attending the Carver Training in Atlanta, GA in September. There is another training March 11-12, 2016. Any board member interested in attending should contact her.

Secretary Nolen notified the board of her upcoming absence at the September meeting as she will be out of the country.

**Next Proposed Meeting Date: Monday, September 21, 2015**

**Adjournment:** Brock moved to adjourn the meeting. Her motion was adopted. The meeting adjourned at 7:10 PM.