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

Minutes for

**Monday, February 15, 2016 @ 5:30 p.m.**

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

**Call to order:** PresidentFowler called the meeting to order at 5:45pm.

**Invocation:** Ora Rice gave the invocation.

**Pledge of Allegiance:** The pledge was led by Fowler and recited by all present.

**Welcome:** President Fowler welcomed all in attendance.

**Roll Call Quorum Present**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney Present | Bossier-Jeanette Edmiston Excused | Caddo-Njeri Camara Absent | Claiborne-Christon Cupp Present |
| DeSoto-Fred JonesExcused | Natchitoches-Sandy Wiggins Present | Red River-Wanda BrockPresent | Sabine-Marcelle SlaughterExcused |
| Webster-Ora RicePresent | Gov.-Deanna FowlerPresent | Gov.-Barbara MarshallExcused | Gov.-Chris NolenPresent |
| Staff ED-D. Efferson Present |  |  |  |
| Guests- Duane Ebarb |  |  |  |

**Approval of Agenda:** McKinney moved to approve the agenda. The motion carried.

**Approval of the January 19, 2016 Minutes:** A motion by Brock to accept the minutes of the January 19th meeting as printed carried.

**Guest and Public Comments:** None

**Agenda Items for Discussion/Action**

**New Business**

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

 **available for public inspection.** A motion by Brock to accept the ED report as in compliance was carried.

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

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

**c. Treatment of Providers Page 5-6**

**2. Governance Process**

1. **Accountability to Owners Page 17-18** McKinney moved to accept the policy without change. The motion carried.
2. **Board Monitoring Summary Report of January 2016:** Fowler distributed the report and discussed the analysis with the board.

**3. Old Business**

1. **Committee Report for developing format and questions to Stakeholders.:** Ora Rice was unable to meet due to members inability to attend. The item was tabled until next month.
2. **February Board Compliance Monitoring Tool Completion. :** Fowler distributed the February monitoring tool. The members completed and returned the forms to her.

**4. Board Business**

1. **Executive Session:** Brock moved to go into executive session to address items 4a1 and 4a2. The motion carried.
2. **Strategic Planning**
3. **Solicit and Collect Comments on ED Performance**

McKinney moved to go out of Executive Session. No action was taken other than a request of the ED to send out a Press Release. The motion carried.

**Announcements/Acknowledgements:**

**Next Proposed Meeting Date: Monday, March 21, 2016 @ 5:30**

**Adjournment:** McKinney moved to adjourn the meeting. The motion carried. The meeting adjourned at 7:26pm.

Respectfully Submitted,

Chris Nolen, Secretary