

Northeast Delta Human Services Authority Board Meeting

September 13, 2011- 6:00pm

Present: 1.Windy Calahan, 2.Amanda Norris, 3.Rose Kline, 4.C(?) H(?) -new, and 5.Ruth Osborne

Absent:

Russell Semon conducted the meeting.

He started by reminding everyone to call or make some type of contact if you can not attend the meeting

He reviewed changes made in the membership which included

(a) Jack Caughly- he will no longer serve on the board representing Morehouse Parish

(b) James Mixon- he will no longer serve on the board representing Caldwell Parish

(c) Union Parish ???

(d) Lincoln Parish still has not officially confirmed (appointed) representatives.

* R. Semon asked Mark DeBord to attend the Lincoln Parish Police Jury meeting in his absence to help them to understand the purpose, etc. of the NEDHSA Board.

The group then looked over and accepted the previous minutes.

R.Semon stated that Plan I- the Readiness Assessment will be completed by February. Consultants will come to group to explain, to make sure all have good knowledge of the roles.

R.Semon reminded us that the Board will not be getting into the day-to-day operations

The rest of the time was primarily spent on reviewing and correcting the Bylaws.

*Reminder: In Governance Manual, put an orientation process in it for new board members.

Clarified: In the Bylaws review, there is a Bylaws committee headed by the vice chair, rather than do that, the entire board will participate in writing the bylaws.

General statements: Bylaws and Group 2 work is completed. Officers should have related experience.

Next meeting: October 11, 2011 at 6:00 in the same place.