**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**Board Meeting MINUTES**

**August 14, 2018**

**Ouachita Parish Health Unit – Community Room**

**1650 Desiard Street, Monroe, LA 71202**

**5:30PM**

**Call to Order**Meeting called to order by Michael Shipp and prayer was led by Mike Shipp and a quorum was met.

**Adopt Agenda***:* AMotion was made by Yvonne Lewis seconded by Alisa Lear to approve /accept the Agenda. Motion passed unanimously.

**Adopt Minutes of August 14:**AMotion was made by Alisa Lear and seconded by Latanya Whiteside to approve / accept the Minutes. Motion passed unanimously.

 **Board Members:**

 **Present** – Dr. EH Baker, Mike Shipp, Latanya Whiteside, Yvonne Lewis, and Alisa Lear

 **Absent –** Thelma Merrells

**OWNERSHIP LINKAGE**

**Recognition of Guests**: Phyllis Watkins Davis

 **Northeast Delta HSA staff present**: Dr. Monteic Sizer and Delores Harris.

**PUBLIC COMMENT PERIOD –** No requests for comment

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

**Upcoming Events/Community Action**

NE Delta HSA’s recent Opioid Town Hall Summit was very successful. There were members of the Louisiana Office of Behavioral Health’s leadership team participating, great media coverage, and great attendance. Board Chair, Mike Shipp, was in attendance. The Town Hall meetings are part of substance abuse related primary, secondary and tertiary strategies currently employed to help reduce addiction in our region. In the coming weeks, we will begin our regional faith-based addiction and mental health campaign.

NE Delta HSA’s PIE Summit was held in June. The Twin Cities Mayor’s Committee of Disabilities’ awarded PIE their prestigious 2018 Commercial Award! PIE is a developmental disability workforce initiative being conducted in partnership with Families Helping Families of Northeast Louisiana aimed at addressing the lack of employment opportunities for persons with developmental disabilities during and after graduating from high school.

We are continuing to make major repairs and facility enhancements to the physical plants at our various clinics. We have also increased focus security, increasing staff and client safety at clinics and administrative locations. Also, we will be moving to our new Bastrop Clinic location to accommodate the growing needs in that area.

We will also launch #Operation Golden Years, in cooperation with ULM’s Gerontology Program and Dr. Anita Sharma. #Operation Golden Years is designed to bring awareness to the addiction and mental health challenges faced by a significant amount our region’s senior population. In cooperatiopnelderly. This will be one of the first in Louisiana.

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **EXECUTIVE DIRECTOR**

 **Monthly ED Report - Fiscal Report – Report on Grants and Contracts -** A Motion made by Yvonne Lewis and seconded by Latanya Whiteside to approve / accept the ED

 Monthly Report and Monthly Fiscal Report and the Contracts and Grant Reports as submitted. Motion passed unanimously.

 **Financial Planning & Budgeting/Financial Condition and Activities –** *With respect to actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.*

 NEDHSA’s FY18-19 appropriated budget is $14,248,950. Our SGF = $10,296,034.

 Our IAT = $3,179,072. Self-generated = $773,844.

 **BOARD**

 **Upcoming Events/Community Activities** - A Health Fair Extravaganza will be held at New Light Baptist Church on Saturday, September 8, 2018 @ 1623 South 4th Street in Monroe, Louisiana from 10am- 2pm. The public is invited to attend.

 **Board Development Activity –** Ongoing

 **Review Board Global Ends Statement (page 3)**

 AMotion was made by Yvonne Lewis and seconded by Latanya Whiteside to approve / accept the Board the Global Ends Statement without any revisions. Motion passed unanimously.

**BOARD MANAGEMENT** – *Ongoing*

* Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN -** Next Meeting – September 11, 2018, **- 5:30 pm**

NEDHSA Administrative Office, 2513 Ferrand Street, Monroe, LA 71201