****

**Central Louisiana Human Services District**

Board Meeting Agenda

October 3, 2019 @ 5:30 p.m.

1. **Call to Order/Quorum**

* Prayer/Pledge

1. **Read and Approve October 2019 Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

1. **Approval of Minutes (Vote)**

**September 2019 Board Meeting Minutes**

1. **Executive Session**

1. **District Reports**
   1. **Financial Report- *July/August* 2019**
   2. **ED Monthly Report**
2. **Policy Reviews**

**Executive Limits:**

* 1. **II. C. Treatment of Staff – ED**

**Board – ED Linkage Review**

1. **IV. A. Global Linkage/procedure ED Hiring Process – presented by Shannon Thorn**
2. **IV.B. Unity of Control – presented by Doug Ryland**
3. **IV. C. Accountability of the ED – presented by Desirae Bruce**
4. **IV.D. Delegation of the ED – presented by Darrell Rodriguez**
5. **Board Business** 
   1. **Board Development/Training Topic – Behavioral Health**
   * Deputy Director
   * Clinic Managers
   * Medical Director
6. **Questions/Comments as Solicited**
7. **Next Month –November** 
   1. **Executive Limits – ED**

II.A. Global Executive Constraint – ED

* 1. II.I. Communication with and Support to the Board ( Procedure) – Board
  2. **ED Linkage - Board**

IV. E. Monitoring ED Performance (procedure) – Board

**Training Topic** – Developmental Disabilities

* DD Director
* Easter Seals
* Medical Resources and Guidance

1. **Announcements**

Next meeting – November 7, 2019

1. **Adjourn**