

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**July 9, 2015
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
July 9, 2015
5:30 pm

I. Call to Order

II. Read and Approve ANNUAL MEETING Agenda (Vote)
Solicit Public Comment Requests

III. ANNUAL MEETING:

1. Present Slate of Officers
2. Vote for Officers (**Vote**)
3. Seat New Members/Officers
4. Adjourn Annual Meeting (**Vote**)

Present Chair closes annual meeting.

New Chair takes over regular board meeting from here.

IV. Read and Approve July 2015 Meeting Agenda (Vote)
Solicit Public Comment Requests

V. Consent Agenda (Vote)

June 2015 Minutes

VI. District Reports

1. ED Monthly Report
2. Financial Report (**Vote**)

VII. Policy Reviews

1. III.A. Global Governance Commitment - Clarence (**Vote**)
2. III.B. Governance Style (and corresponding procedure) - Clarence (**Vote**)
3. III.C. Board Job Description - Tommy (**Vote**)
4. III.D. Board Member Job Description (and corresponding procedure) - Tommy (**Vote**)
5. III.E. Calendar Planning (and corresponding procedure) - Jim (**Vote**)
6. III.F. Chairperson's Role (and corresponding procedure) - Jim (**Vote**)
7. III.G. Board Member's Code of Conduct & Conflict of Interest (and corresponding procedure) – Sondra(**Vote**)
8. III.H. Board Committee Principles – Roseada (**Vote**)
9. III.I. Cost of Governance – Bob (**Vote**)
10. III.J. Board Attendance – Ron (**Vote**)

VIII. Board Business

1. Board Development/Training Topic - Behavioral Health and Developmental Disabilities Clients:
What do we know about our clients in Central Louisiana?
Speakers: Becky Craig, Deputy Director of Behavioral Health and Leola Joshua, Deputy Director of Developmental Disabilities.
2. Governance Manual Confirmation and Agreement (signature page)
3. Verify Conflict of Interest Disclosure (signed statement)

IX. Next Month

1. Policy Reviews
 - a. Global Ends Statement (Board review)
 - b. Executive Limitations Review (Executive Director review)
 - 1) II. B. Treatment of Consumers
 - 2) II. J. Ends Focus of Grants or Contracts

X. Questions/Comments As Solicited

XI. Announcements

Next meeting is August 13th.

XII. Adjourn (Vote)