

NOTICE IS HEREBY GIVEN that The Board of Directors of Central Louisiana Human Services District Board will conduct its monthly meeting on Thursday August 9, 2018 @ 5:30 p.m. The meeting will be held at the Office of Public Health, Conference Room, 5604 Coliseum Blvd, Bldg B, Alexandria, LA 71303

The tentative agenda follows:



Central Louisiana Human Services District

Board Meeting Agenda
August 9, 2018 ~ 5:30 pm

- I. Call to Order/Quorum**
 - Prayer/Pledge

- II. Read and Approve August 2018 Meeting Agenda (Vote)**
Solicit Public Comment Requests

- III. Approval of Previous Months Minutes (Vote)**
 - A. July 2018 Board Meeting Minutes**

- IV. District Reports**
 - A. ED Monthly Report**

 - B. Financial Report- *June* 2018 (Vote)**

- V. Policy Reviews**
 - A. I.A. Global Ends Statement –Dr. Moore (Vote)**

 - B. Executive Limitations**
 - 1) **II.B. /Treatment of Consumers (Vote) - Dr. DeCaire**
 - 2) **II.J. Ends Focus of Grant or Contracts (Vote)**

- VI. Board Business**
Board Development/Training Topic (tabled from July to August)

A. 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 Paxton Oliver, Deputy Director of Developmental Disabilities.

B. Updated CLHSD Directory – (Tabled from July to August)

VII. Old Business

- A. Corresponding procedure to III. E. – Notice of Meetings and Posting of Meeting Minutes to be updated/A. Jackson **(Vote)**
- B. III.J. – Attendance Policy to be reviewed by the board – Item tabled from the July meeting to the August meeting. **(Vote)**
- C. Bylaws update to correspond with Policy III.J. Attendance Policy **(Vote)**
- D. CLHSD Governance Board Policy Manual Confirmation/Agreement

VIII. Next Month – September

A. Board Business

Financial Condition and Activities

- Legislative Audit Report
- ED-Report by Disability Correlated to Strategic Planning Plan
- Financial Planning and Budgeting (Karin Shrader)

B. Board Development/Training Topic

- District Advisory Council Presentation - Jon McDaniel

IX. Questions/Comments As Solicited

X. Announcements

- A. Next meeting is September 13, 2018
- B. Refreshments for September will be provided by _____ (Winn Parish).

XI. Adjourn (Vote)