



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services District will
conduct its monthly meeting on:**

**Thursday, July 14, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District
Board Meeting Agenda
July 14, 2016 ~ 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 **H1**
 - 2. Vote for Officers (**Vote**) **H2**
 - 3. Seat New Members/Officers
 - 4. Introduction and Accept New Board Members
 - 1. *Introduce AND VOTE in new board member for Grant Parish, Denise Pearson.*
 - 2. *Introduce AND VOTE in new board member for Concordia Parish, Dr. Brenda Moore*
 - 3. *Introduce AND VOTE in new board member for Winn Parish, Brandon Dubois*
 - 5. **Adjourn Annual Meeting (Vote)**

Present Chair closes annual meeting.

New Chair takes over regular board meeting from here.

- IV. Read and Approve July 2016 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- V. Consent Agendas (Vote)**
 - June 2016 Minutes **H3**
 - June 2016 Special Board Meeting Minutes **H4**
- VI. District Reports**
 - 1. ED Monthly Report **H5**
 - 2. Financial Report (**Vote**) **H6**
- VII. 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) **H7**

VIII. Next Month

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

2. Regular Monthly Meeting
 - a. Review all of the Governance Processes; Section III on the calendar; 10 policies. At the Board meeting last month a motion was called to postpone until August.

3. Vote on appointing authority for new ED.

IX. Questions/Comments As Solicited

X. Announcements

Next meeting is August 11th.

XI. Adjourn (Vote)