



# **PUBLIC NOTICE**

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

**Thursday, August 10  
5:30 pm**

**Office of Public Health ~ Conference Room  
5604 Coliseum Blvd., Bldg. B  
Alexandria, La 71303**

**The meeting is open to the public**

# Central Louisiana Human Services District

## Board Meeting Agenda

August 10, 2017 ~ 5:30 pm

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- I. Call to Order/Quorum**
- II. Read and Approve August 2017 Meeting Agenda (Vote)**
  - A. Solicit Public Comment Requests**
- III. Consent Agenda (Vote) H1**
- IV. District Reports**
  - A. ED Monthly Report H2**
  - B. Financial Report H3 (Vote)**
- V. Policy Reviews**
  - A. Global Ends Statement -- Board (Vote) H4**
    - i. The ENDS will be reviewed by Priscilla Jeansonne, vice chair.**
  - B. Executive Limitations – Michael**
    - i. Treatment of Consumers (Vote) H5**
      - a. H5a Executive Limits Evaluation Form**
    - ii. Ends Focus of Grants or Contracts (Vote) H6**
      - a. H6a Executive Limits Evaluation Form**
- VI. Board Business**
  - A. Board Development/Training Topic ( tabled from July): Behavioral Health and Developmental Disabilities Clients:**
    - i. What do we know about our clients in Central Louisiana?**
    - ii. Speakers: Becky Craig, Deputy Director of Behavioral Health and Paxton Oliver, Deputy Director of Developmental Disabilities.**
  - B. Board Development/Training Topic - August**
    - i. Updated CLHSD Directory H7**
- VII. Next Month – September 14, 2017**
  - A. Board Business**
    - i. Financial Condition and Activities**
      - a. External (Annually-Legislative Audit)**
      - b. Agency (ED-Report by Disability Correlated to Strategic Planning Plan)**
      - c. Financial Planning and Budgeting (Karin Shrader)**
    - ii. Board Development/Training Topic**
      - a. District Advisory Council Presentation (Vic Dennis)**

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

A. Next meeting is September 14, 2017

B. Refreshments for September will be provided by Randa Connor.

**X. Adjourn (Vote)**