**NOTICE IS HEREBY GIVEN** that the Northwest Louisiana Human Service District Board will meet at its regularly scheduled monthly meeting to be held on Monday, April 18, 2016 @ 5:30 p.m.  The meeting will be held at the Shreveport Behavioral Health Clinic located at 1310 N. Hearne Avenue, Shreveport 71107.

Attached is the tentative agenda.

**Northwest Louisiana Human Service District (NLHSD)**

Meeting Agenda for

**Monday, April 18, 2016 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

**Call to order**

**Invocation**

**Pledge of Allegiance**

**Welcome**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Bienville-Randy McKinney | Bossier-Jeanette Edmiston | Caddo-Njeri Camara  | Claiborne-Christon Cupp |
| DeSoto-Fred Jones | Natchitoches-Sandy Wiggins  | Red River-Wanda Brock | Sabine-Marcelle Slaughter |
| Webster-Ora Rice | Gov.-Deanna Fowler | Gov.-Barbara Marshall | Gov.-Chris Nolen |
| Staff ED-D. Efferson |  |  |  |
| Guests-  |  |  |  |

**Approval of Agenda**

**Approval of the Minutes of March 21, 2016**

**Guest and Public Comments: Janet Miller, MS, LAC, CCGC, CCDP-D; Executive Director,**

 **LA Association on Compulsive Gambling Problem Gambling Awareness Month events in March**

**Agenda Items for Discussion/Action:**

**New Business**

**1.    Executive Limitations**

 **a.  Communication and Support to the Board Page 14**

 **b. Financial Condition & Activities Page 7**

 **c. Compensation & Benefits Page 13**

**2. Board Business**

 **a. Behavioral Health Update Wendy Goad**

1. **Annual Ethics training (On-line training -- now due)**

 **c. Annual Financial Disclosure Statement (Form 417, Tier 2.1 to State Board of Ethics by May**

 **Meeting)**

1. **Appointment of Nominating Committee (to meet before May Meeting)**
2. **Review and/or amend By-Laws**
3. **Signing of Conflict of Interest forms**

**3. Old Business**

1. **April Board Compliance Monitoring Tool Completion**

**4. Governance Process**

 **a. Board Committee Principles Page 24**

1. **Board Monitoring Summary Report March 2016.**

 **c. Executive Session for HR Reasons to discuss ED Evaluation, Compensation, and Benefits**

 ***Executive Committee/Full Board* *Discuss/Determine ED’s Merit* *and Submit to HR/Civil***

 ***Service* Page 28-33**

1. **Report of NLHSD Committee Executive Board Meeting on ED Evaluation of April 15, 2015**
2. **Recommendation of Board on HR Strategy**
3. **Meeting with ED re: 2015-2016 Performance**

 **d. Reconvene Meeting with brief summary of action**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, May 16, 2016 @ 5:30 p.m.**

**Adjournment**