



**Florida Parishes Human Services
Authority**

**Governing Board Meeting
Notice**

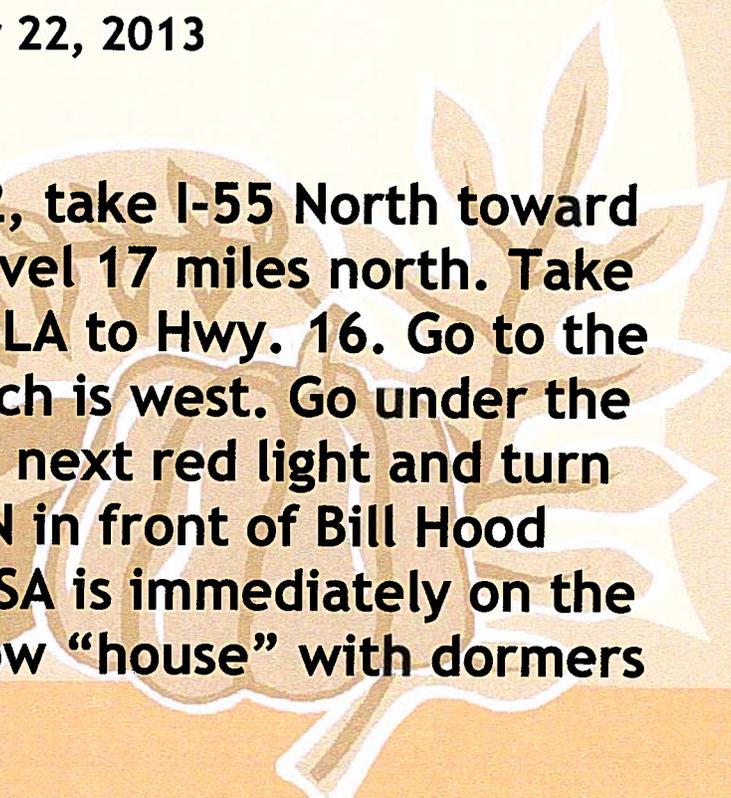
What: FPHSA Governing Board Meeting

**Where: FPHSA
11236 Hwy 16
Amite, Louisiana 70422**

Phone: (985) 748•2220

**When: Friday, November 22, 2013
9:30 A. M.**

Directions: From I-12, take I-55 North toward Jackson, MS., and travel 17 miles north. Take exit #46, Amite City, LA to Hwy. 16. Go to the red light, go left, which is west. Go under the overpass. Go past the next red light and turn left, making a U-TURN in front of Bill Hood Auto Dealership. FPHSA is immediately on the right. Look for a yellow “house” with dormers on the roof.



FPHSA Governing Board Meeting

Agenda

November 22, 2013

9:30 A.M. – 12:00 P.M.

**FPHSA Executive Administrative
Office
11236 Hwy 16 W
Amite, LA 70422**



- I. Call to Order.....Rubby Douglas, Vice-Chair
- II. Roll Call.....Varetta Spears, Rec. Secretary
- III. Establish Quorum.....Rubby Douglas
- IV. Prayer.....Appointee/Volunteer
- V. Excused Absence(s).....Rubby Douglas
- VI. Review/Approval of MinutesBoard Members
- VII. Comments & Questions.....Public Input
- VIII. Executive Director's Report.....Melanie Watkins
 - A. Update of CSoc Initiative
 - B. Update / Current Status of CARF Accreditation
- IX. Reports
 - A. Financial
- X. Old Business
 - A. Board Appointments
 - B. Dual Relationship or Collaborative Treatment Issues
Livingston & Tangipahoa Parishes
 - C. Policy Governance Manual
 - D. Executive Session
 - a. Executive Director's Self-Assessment Performance
Evaluation
 - b. Disseminate Evaluation Tools for Performance Evaluation
of Executive Director to complete by December 2013
- XI. New Business
- XII. Confirm Date of Next Meeting: December 20, 2013
- XIII. Adjournment.....Rubby Douglas