**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**AGENDA March 11, 2014 6 PM**

**OUACHITA PARISH HEALTH CENTER 1650 DESIARD ST.**

**COMMUNITY MEETING ROOM**

 Call to Order / Roll Call / Quorum / Prayer

 Recognition of Guests

 Adopt Agenda / Adopt Minutes of January 14, 2014

 Public Comment:

 **Items for Discussion**:

 **Financial Condition and Activities**: *With respect to the actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures.*

*The board monitors this by reviewing the Budget Report, i.e. Revenues/Expenditures that are provided by the ED every month.*

# Financial Planning and budgeting:

*Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board’s Ends priorities, risk fiscal jeopardy, or fail to be derived from a multiyear plan.* The board monitors this by reviewing the budgeting information submitted by DOA and reported on by the ED.

**Treatment of Consumers**

W*ith respect to interactions with consumers or those applying to be consumers, the ED shall not cause or allow conditions, procedures, or decisions that are unsafe, undignified, unnecessarily intrusive, or that fail to provide appropriate confidentiality or privacy.*

The board monitors this by reviewing satisfaction surveys, grievance reports, or complaints, if applicable.

*Retreat or Board Development* Annually March

*Comments Collected on ED’s Performance* Annually March

**Old Business**

1. Orientation of Board Members.
2. Status of Forum preparation/ Use of Dr. Sizers meetings to meet this criteria.

 **New Business**

1. Report from committee assigned to recommend priorities for current year.
2. Reappointments of board members.
3. ED performance evaluation.
4. Retreat or Board Development

Next Meeting March 11, 2014, 6 PM

Adjournment