**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**AGENDA**

**May 12, 2015**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Minutes of* ***March 10, 2015*** *&* ***April 14, 2015***

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

 Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

 **ED** – *ED May Report submitted 5/4/15*

#  Financial Condition and Activities

#  Strategic Plan– *update from workgroup on 5 year plan, clarification of “workgroup”*

#  Copy of ED succession plan to Board

#  Requests to ED from April Board Meeting:

#  Update on Psychiatric coverage for region (ongoing)

 Changes in Programming/ Resources due to Consumer Need/ Financial Restrictions

 …*i.e.Legislative actions*

**BOARD**

 Chairperson’s Role

 Code of Conduct/ Ethics Training Completion Certificate/ Conflict of Interest

 Board Members’ Self Evaluation completed

 Board Members Terms

 ED performance evaluation

**Board Management DELEGATION** (ongoing work) –

 ED evaluation

 Board Development – Successful April 17th Training Session

**MONITORING** -

Personnel Financial Disclosure submitted by 5/15/15

Final Travel Forms for 2014-2015 due at July Board Meeting

Action on Renewal of Terms for Board Members

***Information Requested by Board***

Opinion from LA Ethics Board re: annual personal financial submissions/documentation –

 *Recent contact – awaiting final response*

**EXECUTIVE SESSION**

Adjourn - *Next Meeting –* ***June 9, 2015 -*** *Ouachita Parish Health Unit – Community Room*