

August 13, 2015  
Central LA Human Service District Board Meeting Minutes  
Office of Public Health Conference Room, Alexandria, LA

**Members Present:**

Bob Westmoreland	Harry Foster	Ron Carr
Clarence Hymon	James Sprinkle	
Edwina Ricks	Lavasso Monk	

**Members Absent:**

Egan Jones	Sondra Redmon	Roseada Mayeux
Tommy Davis		

**Guests:**

Dr. Charles Ugokwe	Lizz White
Karin Shrader	Rebecca Craig

**I. Call to Order**

**II. Read and Approve August 2015 Meeting Agenda (Vote)  
Solicit Public Comment Requests**

James read the agenda for the regular monthly board meeting. James announced if anyone had any questions, the public comment forms were available at the back of the room. The form should be passed to the Chair during the meeting and requests would be addressed by the Board. James asked for a motion to accept the August agenda. Ron motioned to accept the board meeting agenda with a second motion by Clarence. Jim asked for any comments from the board or public, no comments were received and motion carried.

**III. Consent Agenda (Vote)**

July 2015 Minutes

James confirmed that everyone had received the July 2015 minutes. James asked for a motion to accept the Consent Agenda. Clarence made the first motion and Ron seconded. Jim asked for any comments from the board or public, no comments were received and motion carried.

**IV. District Reports**

1. ED Monthly Report

In Egan's absence, Becky read the monthly ED report. She also fielded questions from the board and public.

2. Financial Report

Karin Shrader reviewed the monthly financial report with the board and fielded questions. Jim asked for a motion to accept the financial report. Edwina made the first motion to accept the report and Lavasso seconded. Jim asked for any comments from the board or public, no comments were received and motion carried.

**V. Policy Reviews**

1. I.A. Global Ends Statement

Clarence presented his report on this policy and found the board in compliance, with no changes at this time. A motion was made to accept the report by Ron and seconded by Edwina. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

2. Executive Limitations

a) II. B. Treatment of Consumers

In Egan's absence, Becky read the Executive Limit report and allowed for discussion. A copy of the report was provided to the board members. James asked board members to complete the Executive Limits Evaluation form

and forward to him for review. No comments from board members were noted on the evaluation forms. Jim asked for a motion to accept Egan's report. A motion to accept the report on Treatment of Consumers with no changes was made by Ron and seconded by Edwina. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

b) II. J. Ends Focus of Grants or Contracts

In Egan's absence, Becky read the Executive Limit report and allowed for discussion. A copy of the report was provided to the board members. James asked board members to complete the Executive Limits Evaluation form and forward to him for review. No comments from board members were noted on the evaluation forms. Jim asked for a motion to accept Egan's report. A motion to accept the report on Ends Focus of Grants or Contracts with no changes was made by Ron and seconded by Lavasso. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

**VI. Board Business**

1. Board Development/Training Topic

Updated Directory for the Behavioral Health and Developmental Disabilities – Becky spoke briefly about the updated directly and fielded any questions.

2. Board Meeting Locations

Jim addressed the board about having the monthly board meetings rotate to a parish once a quarter. There was much discussion about this moving from parish to parish and how it would be a long road trip for some of the members. Jim asked for a vote. Vote was 6 – NO, 1 – YES. A motion to vote down this issue was made Harry and seconded by Edwina. Jim asked for any comments from the board or public. No comments were received. All board members were in favor and none opposed. Motion carried.

3. Bylaws review in regards to conflict of interest/contract proposals – Sondra Redmon

Since the board member that was to report on this topic was absent, this topic was tabled until September's board meeting.

**VII. Unfinished Business**

1. Governance Manual Confirmation and Agreement (signature page)

Two members (Sondra and Tommy) have not sign the signature page due to not turning in their Orientation Binders to be updated. These two members were absent from the meeting tonight so this will be addressed at next month's meeting..

2. Verify Conflict of Interest Disclosure (signed statement)

Tommy Davis needs to fill out and turn in. Since he was absent from this meeting, this will be addressed at next month's meeting.

**VIII. Next Month:**

- No policies to review.

**IX. Questions/Comments As Solicited**

Vic Dennis submitted a form to address the board. He informed the board there will be 3 surveys collected next month and he would share the collected information with the District. The three surveys are (1) Providers, (2) Families and Consumers and (3) Public.

**X. Announcements**

Next meeting is September 10<sup>th</sup>.

**XI. Adjourn (Vote)**

James asked for a motion to adjourn the meeting. Ron made the first motion and Clarence seconded. There were no comments or discussion from the board members or public and motion carried. Meeting was adjourned at 6:00 pm.