



**Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, October 14, 2017**

Members Present: Priscilla Jeansonne (Avoyelles Parish); Dr. Brenda Moore (Concordia); Sandy Guynn (Vernon Parish); Dr. Renata Pilatova (At-Large/Rapides), Dr. Charles Ugokwe (At-Large/Rapides Parish), Dayna Davis (At-Large/Rapides Parish),

Members Absent: Shirley Washington (Catahoula Parish); Kathy Scarborough (Grant); Randa Connor (Winn Parish), Darrell Rodriguez (Rapides Parish), Anthony Jackson (LaSalle Parish).

Guests: Michael DeCaire, Ph.D. (Executive Director), Karin Shrader (CFO); Crystal Hurt (HR Specialist), RoseMary Futrell (Administrative Assistant/Board Liaison).

AGENDA ITEM	DISCUSSION / ACTION
Call to Order/Quorum	Dr. Charles Ugowke called to order the meeting at 5:30 pm. 6 of 11 board members personally present.
Opening Prayer and Pledge of Allegiance	Sandy Guynn led the prayer and the Pledge of Allegiance was led by Dayna Davis.
Read and Approve October 2017 Meeting Agenda / Solicit Public Comment Requests	Dayna Davis read the October Agenda aloud to the board and guests. Priscilla Jeansonne/Dr. Brenda Moore moved/seconded to accept October 2017 agenda. Motion Carried.
Approval of Previous Month's Minutes September 2017 Board Meeting minutes	Dayna Davis/Sandy Guynn moved/seconded approval of September 2017 minutes. Approved with no changes and motion carried.
District Reports ED Monthly Report Financial Report	Dr. DeCaire read his monthly Executive Director report to the board and public and fielded questions. Karin Shrader reviewed the August 2017 financial report with the Board and fielded questions. Dr. Pilat/Sandy Guynn moved/seconded to accept the August 2017 financial report. Motion Carried.

<p>Policy Reviews</p> <p><u>Executive Limitation:</u></p> <p>II. C. Treatment of Staff</p> <p><u>Board- ED Linkage Review</u></p> <p>IV.C. Accountability of the ED</p> <p>IV.D. Delegation for the ED</p>	<p>Dr. DeCaire presented and read the Executive Limitations report and allowed discussion. Dr. Ugokwe reviewed forms for any discussions.</p> <p>Dr. Brenda Moore/Priscilla Jeansonne moved/seconded that the Executive Director is in compliance with this policy. Motion Carried.</p> <p>Due to Kathy Scarborough’s absence a motion was made to table this review to the next meeting, November 9, 2017. Sandy Guynn/Dr. Pilat moved/seconded the motion. Motion Carried.</p> <p>Dayna Davis presented her report and found the Board to be in compliance with this policy with no changes.</p> <p>Priscilla Jeansonne/Dr. Brenda Moore moved/seconded the Board is in compliance. Motion Carried.</p>
<p><i>BOARD BUSINESS</i></p> <p>Board Development/Training Topic</p>	<p><i>Where Services are provided in the District:</i> RoseMary Futrell presented a slideshow to the Board member as a reminder of where all the locations we are located.</p>
<p><i>NEXT MONTH</i></p> <p>Board Business</p> <p>Executive Limitations</p> <p>Board-ED Linkage Review</p> <p>Board Development/Training Topic</p>	<ul style="list-style-type: none"> • II. A. Global Executive Constraints (reviewed by Dr. Decaire) • II. I. Communication with and Support of the Board (Dr. Moore) • IV. C. Accountability of the ED (reviewed by K. Scarborough) • IV. E. Monitoring ED Performance (reviewed by Sandy Guynn <p>Fiscal Management/Budget development- Karin Shrader</p>

<i>Questions/Comments as Solicited</i>	None Submitted.
<i>Announcements</i>	Next Meeting: Thursday, November 9, 2017. Refreshments for November will be provided by Dr. Pilat.
<i>Adjournment</i>	Dayna Davis/Priscilla Jeansonne moved/seconded adjournment at 6:15 p.m.; approved and motion carried.