



Central Louisiana
Human Services District
Serving the Heart of Louisiana

Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, November 10, 2016

Members Present: Priscilla Jeansonne (Avoyelles Parish); Dr. Brenda Moore (Concordia); Denise Pearson (Grant Parish); Ron Carr (LaSalle Parish); Lavasso Monk (Rapides Parish); Dr. Renata Pilatova (At-Large/Rapides); Dr. Charles Ugokwe (At-Large/Rapides Parish); Bob Westmoreland (Vernon Parish)

Members Absent: Vacant (Winn), Sondra Redmon (Catahoula Parish), Dayna Davis (At-Large/Rapides)

Others: Michael DeCaire, Ph.D, Executive Director; Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Yalanda Jones, Executive Assistant and CLHSD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Vic Dennis

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Bob Westmoreland, Chair, at 5:30 pm
Quorum	8 of 11 board members personally present	
Read and Approve November 2016 Meeting Agenda Solicit Public Commit and Requests	Ron Carr/Denise Pearson moved /seconded to accept November 2016 agenda	Motion passed unanimously
Consent Agenda	Denise Pearson/Priscilla Jeansonne moved/seconded approval of October 2016 minutes with the changes to add Lavasso Monk as absent for last month's meeting	Motion passed unanimously
<i>DISTRICT REPORTS:</i>		
1. ED Monthly Report	The ED's Monthly report was read by Michael.	
2. Financial Report	Karin Shrader reviewed the September, 2016 financial report with the Board and fielded questions. Ron Carr/Dr. Brenda Moore moved/seconded to accept financial report	Motion passed unanimously

<p><i>POLICY REVIEWS</i></p> <p><u>Executive Limitations:</u></p> <p>1. II. A. Global Executive Constraints</p> <p>2. II. I. Communication with and Support to the Board</p> <p><u>Board ED Linkage:</u></p> <p>1. IV.E. Monitoring ED Performance</p>	<p>Michael presented and read the Executive Limitations report and allowed discussion. Bob reviewed forms for any discussions.</p> <p>Lavasso Monk/Dr. Brenda Moore moved/seconded that the Executive Director is in compliance with this policy</p> <p>Denise Pearson presented her report and found the Board to be in compliance with this policy with no changes</p> <p>Ron Carr/Dr. Charles Ugokwe moved/seconded that the Board is in compliance</p> <p>Ron Carr presented his report and found the Board is in compliance with this policy with no changes.</p> <p>Lavasso Monk/Dr. Brenda Moore moved/seconded that the Board is in compliance</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
<p><i>BOARD BUSINESS</i></p> <p>1. Board Development/Training Topic</p>	<p><i>Fiscal Management/Budget Development:</i> Karin Shrader presented the Board with information about this topic and fielded questions.</p>	

<p><i>NEXT MONTH</i> Board Business</p> <p>1. Executive Limitations</p> <p>2. Board Development/Training Topic</p> <p>3. Strategic Priorities</p>	<ul style="list-style-type: none"> • II. G. Asset Protection (reviewed by Michael) • ED Performance Evaluation Committee to be named in December • Comments Solicited on ED's Performance • Status Update on CLHSD Strategic Plan Selected Initiatives • Policy Limits/Strategic Priorities Form 	
<p><i>Questions/Comments as Solicited</i></p>	<p>Vic Dennis- advised the Board and public the committee for CTI have completed their 3rd CIT Training. They have educated about 50 Probation/Parole, school officers, and Ball Police Department.</p> <p>There have been 381 calls received from APD and no one was hurt when officers went out. They are continuing to collect data</p> <p>Bob advised there is still a vacancy for Winn Parish Board member and has contacted the Winn Police Jury secretary about finding a replacement</p> <p>Bob advised the Board he was presented with a questionnaire to fill out on the previous ED (Egan) for a job he apparently has applied for and wanted the Board to be aware</p> <p>Bob stated he has been in contact with Nancy Perrett who has been trying since July to set up and appointment with him and Michael to meet with the leadership of the Rapides Foundation. Michael is preparing a resume and within the next 2 months with be meeting with them.</p>	
<p><i>Announcements</i></p>	<p>Next board meeting</p>	<p>Thursday, December 8, 2016 at 5:30 pm.</p>
<p><i>Adjournment</i></p>	<p>Ron Carr/Lavasso Monk moved/seconded adjournment</p>	<p>Meeting adjourned at 6:45 pm</p>