



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, July 14, 2016

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

Members Absent: Brandon Dubois (Winn)

Others: Becky Craig, Behavioral Health Deputy Direct; Karin Shrader, CFO; Crystal Hurt, HR Specialist; Yalanda Jones, Executive Assistant and CLHSD Board Liaison; Chauncey Hardy, Prevention Program Monitor; Dayna Davis, Vic Dennis, Leola Joshua, Deputy Director of Disable Disabilities; Ingrid Cannella, Compliance Officer, Lisa Norman

AGENDA ITEM	DISCUSSION	ACTION
Call to Order		Call to order by Jim Sprinkle, Chair, at 5:30 pm
Quorum	10 of 11 board members personally present	
Read and Approve Annual Meeting agenda Solicit Public Comment Requests	Lavasso Monk/Priscilla Jeansonne moved/seconded to accept Annual Meeting Agenda.	Motion passed unanimously
Annual Meeting: 1. Present Slate of Officers 2. Vote for Officers 3. Seat New Members	<p>Jim read the Committee report on the slate of Officers. The slate of Officers was presented to the Board. Jim asked if there were nominations from the floor. None received.</p> <p>Ballots were handed out and members voted. Ballots were collected. The slated was voted by acclamation</p> <p>The new and previous officers moved to their new positons at the table</p> <p>New Officers elected were: Robert Westmoreland- Chair Dr. Charles Ugokwe- Vice Chair Ron Carr- Secretary Sondra Redmon- Treasure</p>	

4. Introduction and Accept New Board Members	Introduced and voted 2 new members, Dr. Brenda Moore (Concordia) and Denise Pearson (Grant) Ron Carr/Lavasso Monk moved/seconded to accept vote for new Board members	Motion passed unanimously
5. Adjourn Annual Meeting	Ron Carr/Lavasso Monk to adjourn Annual Meeting at 5:40 pm and begin the Regular Board Meeting	Motion passed unanimously
Read and Approve July 2016 Meeting Agenda Solicit Public Commit and Requests	Sondra Redmon/Ron Carr moved/seconded to accept July 2016 agenda	Motion passed unanimously
Consent Agenda	Ron Carr/Lavasso Monk moved/seconded approval of June, 2016 minutes Lavasso Monk/Priscilla Jeansonne moved/seconded to approve June, 2016 Special Board meeting minutes	Motion passed unanimously Motion passed unanimously
<i>DISTRICT REPORTS:</i>		
1. ED Monthly Report	The ED's Monthly report was read by Egan	
2. Financial Report	Karin Shrader reviewed the May, 2016 financial report with the board and fielded questions. Lavasso Monk/Charles Ugokwe moved/seconded to accept financial report	Motion passed unanimously
<i>POLICY REVIEWS</i>	No policies were reviewed this month	
<i>BOARD BUSINESS</i>		
1. Board Development/Training Topic: <i>Behavioral Health and Developmental Disabilities Clients: What do we know about our Clients in Central LA?</i>	Speakers were Becky Craig, Deputy Director of Behavioral Health and Leola Joshua, Deputy Director of Developmental Disabilities. They both updated the Board and Public on the Clients CLHSD serves in Central LA and fielded questions.	

<p>2. Governance Manual Confirmation and Agreement (signature page)</p> <p>3. Verify Conflict of Interest Disclosure (signed statement)</p>	<p>Per Board calendar, members are to sign a signature page stating:</p> <p>a) I understand the mission of CLHSD and agree to support the mission as it relates to the role I am assuming as a Governing Board member;</p> <p>b) I have received, read and understand the Board Members' Code of Conduct and Conflict of Interest Policy; and I hereby state that I do not, to the best of my knowledge, have any conflict of interest that may be seen as competing with the interests of CLHSD, nor does any relative or business associate have such an actual or potential Conflict of Interest;</p> <p>c) I agree to comply in all respects with these policies.</p> <p>All members signed the signature page confirming they received an updated Governance Manual.</p> <p>Board members were asked to turn in their Conflict of Interest Disclosure forms. All members turned in Disclosure forms.</p>	
<p><i>NEXT MONTH</i> Policy Reviews</p> <p>1. Global Ends Statement</p> <p>2. Executive Limitations Review:</p> <p>a) II.B. Treatment of Consumers</p> <p>b) II. J. Ends Focus of Grants or Contracts</p> <p>3. Governance Process Policies Review</p>	<ul style="list-style-type: none"> • To be reviewed by the board as a whole • Dr. Michael will review and report • Dr. Michael will review and report <p>Each policy has been assigned to a Board member to be review and presented at the next Board meeting</p>	
<p><i>Questions/Comments as Solicited</i></p>	<p>None Submitted</p>	
<p><i>Announcements</i></p>	<p>Next board meeting</p>	<p>Thursday, August 11, 2016 at 5:30 pm.</p>
<p><i>Adjournment</i></p>	<p>Ron Carr/Lavasso Monk moved/seconded adjournment</p>	<p>Meeting adjourned at 7:03 pm</p>