

**January 12, 2012 Central Louisiana Human Services District Meeting
Office of Public Health Conference Room Alexandria, Louisiana**

Meeting called to order at 5:33 PM by Chairperson Roseada Mayeux, followed by approval of Minutes of Nov 10, 2011 meeting.(Readiness Assessment replaced Dec.Mtg)

Members present: Roseada Mayeux, Ron Carr, Harry Foster, Freda Randall, Bob Westmoreland, James Sprinkle, Clarence Hymon, Edwina Ricks, Steve Coco & Tommy Davis (Absent :Greg Walker/excused)

Guests present: Arnold Task, Jackie Hall, Tanya McGee, Charlene Korejke, Kara Bertrand, Tammy Moreau, David Holcombe, Egan Jones, Vic Dennis, John McDaniel & Jodie Roberts

**First order of business was a video/audio conference with D.H.H. Human Resources Director Frankie Grant in Baton Rouge. She gave details and answered questions on the hiring and benefit package of the future Executive Dir. of the CLHSD Board. It was determined Chairperson Roseada Mayeux would be “point person” for applications.

**At conclusion of video/audio conference, Tommy Davis of the Search Committee, made the motion for the board to post the E.D. job opening for 30 days on the Civil Service, NCCBH, D.D.Council Nationwide List Serve, La. Careers.org and www.jobs.la.gov websites, with a salary range between 95 to 120 thousand dollars per year. The motion received unanimous approval.

**Consultant Jackie Hall discussed Building Program Knowledge and coordinated updating Binder content.

**Consultant Nancy Perret elaborated on “what good, for how many, at what cost?” She will compose a templet to address that slogan/philosophy. Receiving and delivering program content, evaluating current delivery of services and how to improve and reduce the waiting list of clients needing help are top priorities.

**Identifying the different needs of individual parishes will be addressed with a formula to ascertain those specific needs.

**Chairperson Roseada Mayeux stressed importance of a coordinated effort to inform the public and clients of the CLHSD’s formation and our mission to serve our Region/District more effectively.

**Outreach committee member/Secretary Steve Coco expressed desire to begin the CLHSD Community Awareness Program before the month of January ends and asked for members/guests to make suggestions or propose ideas for sites & locations.

Meeting adjourned at 7:06 PM Minutes submitted by Steve Coco/Secretary