

Northeast Delta Human Services Authority: Meeting—August 9, 2011-Minutes

Present:

Absent:

Opening: Charlie Tremble offered prayer

Reading of Previous Minutes: Minutes were received , Caughley moved and R. Kline second

Semon....stated our region was starting in the right directions

-stated we need to talk about fast tracking some of the business

-stated lastly that the process is a two-year process;

Readiness Assessment Phase I can happen in 6 mos;

Executive Director, Phase II, work to develop polices Phase III

Joint Operation with DHH Phase IV

1. By Laws, Governance Manual, Budgeting (Human Resource Services in Region 8)
2. How to Organize: Meet with local people, Questions to ask:
  - (a) Time frame?, started with first meeting
  - (b) Consultants?
  - (c) \_\_\_\_\_
3. Meetings, schedule-Conference calls....Go-To-Meetings
  - (a) By-Laws: Norris, Tarver, J.Schauf will complete By-Laws and bring to next meeting.
4. Governance Manual: divided for review and corrections as follows

Gp I-Pages 1-11—Sandifer, Cummings, T.Spence, Wyatts

GpII-Pages 12-23—Kline, Snyder, Caughley

GpIII-Pages 24-42—Tremble, Calahan, Osborne(24-30=T,31-36=R,37-42=W)

Tues. noon

Next meeting September 13, 2011, same place, same time.