

**NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)**

**Board Meeting MINUTES**

**August 11, 2020**

**Remote meeting held via ZOOM format**

**5:30PM**

**Call to Order** Meeting called to order by Michael Shipp and prayer was led by Michael Shipp and a quorum was met.

**Adopt Agenda:** A Motion was made by Dr. E. H. Baker seconded by Latanya Whiteside to approve /accept the Agenda. Motion passed unanimously.

**Adopt Minutes of June 16:** A Motion was made by Latanya Whiteside and seconded by Dr. E. H. Baker to approve / accept the Minutes. Motion passed unanimously.

**Board Members Present:**

Mike Shipp, Latanya Whiteside, Dr. E. H. Baker, Rev. Shawn Hornsby, Henry Bateman and Thelma Merrells

**Board Absent:** Yvonne Lewis

**Northeast Delta HSA staff present:** Dr. Monteic Sizer and Delores Harris

**Ownership Linkage-Recognition of Guests:** None

**PUBLIC COMMENT PERIOD** – No requests for comment.

**BOARD EDUCATION/ ENDS Items for DISCUSSION**

**Upcoming Events/Community Action**

Northeast Delta's Prevention and Wellness Department concluded its virtual Phoenix Fitness Week from August 1-9, 2020. It was part of our integrated healthcare and regional fitness campaign. This wellness event was well received regionally.

Northeast Delta's Prevention and Wellness Department is collaborating with the LDH-OBH and the Louisiana Board of Regents to distribute NARCAN to regional colleges and universities. This collaboration is consistent with our ongoing college work around issues of suicide, alcohol and drug abuse, and mental illness.

Northeast Delta's Data Analytics Department has concluded analyses associated with our regional COVID-19 Social Impact Survey. The results webinar will take place August 20, 2020 at 2:00 PM via Zoom. The data associated with FY20 is being concluded and will be presented via Zoom. Additionally, our ULM Economic Impact Study will be released in the coming weeks too. These data and trends will be made available to the Board and general public as well.

Northeast Delta's alcohol ad campaign, done in conjunction with ULM, has begun to reach college age students regionally. The objective of the ad campaign is to bring awareness to the negative consequences of irresponsible drinking.

Dr. Monteic A. Sizer was contacted by Louisiana Department of Health's leadership about a White House visit that took place Tuesday, July 14, 2020. The visit included a conversation about the state's response to COVID-19. Dr. Sizer was asked to be in attendance as part of a small delegation to speak to the psychological effects of COVID-19, social determinants of health, and tele-health in rural communities based on our regional work.

Dr. Monteic A. Sizer and Mr. Chris Broadwater, interim chancellor at Louisiana Delta Community College, signed an MOU July 24, 2020, to provide U.S. veterans behavioral health and an array of educational services. Northeast Delta currently serves many regional veterans.

## **GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

### **Executive Director – Monthly Activity and Fiscal Reports**

After the ED's report was presented, along with monthly Fiscal data, a Motion made by Dr. E. H. Baker and seconded by Latanya Whiteside to approve / accept the ED report and Fiscal reports as submitted. The Reports on Grants and Contracts for FY21 was also presented to the board and accepted. Motion passed unanimously.

*Financial Planning & Budgeting/Financial Condition and Activities – With respect to the actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.*

NEDHSA's FY20-21 appropriated budget is \$15,062,499. Our SGF = \$9,294,730. Our IAT = \$4,993,925. Self-generated = \$773,844.

### **Board –**

- Upcoming Events/Community Activities
- Board Development Activities

**Review NEDHSA Global Ends Statement (page 3)** – This item was discussed and no changes was recommended at this time. A motion was made by Latanya Whiteside and seconded by Dr. E H. Baker to approve/accept the Global Ends Statement as written in the Governance Manual with no changes. Motion passed unanimously.

### **BOARD MANAGEMENT – Ongoing**

- Parish Outreach
- Travel Forms
- Board Member Recruitment

### **ADJOURN**

Next Meeting – **September 15 2020 - 5:30 pm**

Location/Format: **ZOOM**