



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services District will
conduct its monthly meeting on:**

**Thursday, August 11, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public

Central Louisiana Human Services District
Board Meeting Agenda
August 11, 2016 ~ 5:30 pm

- I. Call to Order**
- II. Introduction of new Executive Director- Michael R. DeCaire, Ph.D.**
- III. Update Board Resolution-New Appointing Authority (Vote)**
- IV. Introduction and Accept New Board Member (Vote)**
- V. Read and Approve August 2016 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- VI. Consent Agenda (Vote)**
July 2016 Minutes **H1**
- VII. District Reports**
 1. ED Monthly Report **H2**
 2. Financial Report (Vote) **H3**
- VIII. Policy Reviews**
 1. I.A. Global Ends Statement -- Board (Vote) **H4**
 2. Executive Limitations – Michael
 - a) II. B. Treatment of Consumers (Vote) **H5**
 - b) II. J. Ends Focus of Grants or Contracts (Vote) **H6**
 3. III.A. Global Governance Commitment - Charles **H7**
 4. III.B. Governance Style (and corresponding procedure) – Priscilla **H8**
 5. III.C. Board Job Description - Renata **H9**
 6. III.D. Board Member Job Description (and corresponding procedure) - Ron **H10**
 7. III.E. Calendar Planning (and corresponding procedure) - Sondra **H11**
 8. III.F. Chairperson's Role (and corresponding procedure) - Bob **H12**
 9. III.G. Board Member's Code of Conduct & Conflict of Interest (and corresponding procedure) - Brandon **H13**
 10. III.H. Board Committee Principles - Denise **H14**
 11. III.I. Cost of Governance – Lavasso **H15**
 12. III.J. Board Attendance - Dayna **H16**
- IX. Board Business**
 1. Board Development/Training Topic
 - Updated Directory for the Behavioral Health and Developmental Disabilities **H**

X. Next Month:

Board Business

1. Financial Condition and Activities

- External (Annually-Legislative Audit)
- Agency (ED-Report by Disability Correlated to Strategic Planning Plan)
- Financial Planning and Budgeting (Karin Shrader)

2. Board Development/Training Topic

- District Advisory Council Presentation (Vic Dennis)

XI. Questions/Comments As Solicited

XII. Announcements

Next meeting is September 8th.

XIII. Adjourn (Vote)