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

**Board Meeting MINUTES**

**June 12, 2018**

**2513 Ferrand Street, Monroe, LA 71201**

**5:30PM**

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

**Board Members Present:**

Dr. E. H. Baker, Mike Shipp, Latanya Whiteside, Yvonne Lewis, Alisa Lear

and Thelma Merrells

**Absent:** None

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

**Adopt Minutes of May 8, 2018:**AMotion was made by Thelma Merrells seconded by Dr. E. H. Baker to approve/accept the Minutes. Motion passed unanimously.

**OWNERSHIP LINKAGE**

 **Recognition of Guests**: No guests

 **Northeast Delta HSA staff members present**: Dr. Monteic Sizer, Dr. Avius Carroll and

 Delores Harris

**PUBLIC COMMENT PERIOD-** No request for comment

**QUARTERLY BOARD TRAINING – Topic: *PREVENTION***

Dr. Avius Carroll spoke on Prevention and Wellness. The Prevention and Wellness Dept. has 3 focus sections: Integrated Health Care, Prevention and Coalition Building, plus Opioid Prevention and Intervention. With 6 positions, community outreach, client and community education, and coordination of care with integrated approaches are primary focuses. The goal is to achieve client wellness, recovery, and sustainability through education and identification of resources.

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**Executive Director -**

 **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.*

 **Monthly Executive Director Report/ Monthly Fiscal Report -**

 A Motion made by Latanya Whiteside and seconded by Thelma Merrells to approve/ accept the ED Report and Monthly Fiscal reports as submitted. Motion passed unanimously.

 **Upcoming Evens/Community Action**

 NE Delta HSA’s Opioid Summit was very successful. We had great attendance with significant media coverage. The Summit was part of a larger set of substance abuse prevention actions related primary, secondary and tertiary strategies we are employing to help reduce addiction in our region.

 NE Delta HSA’s PIE Summit will be held on Friday, June 15, 2018. PIE is a developmental disability workforce initiative being conducted in partnership with Families Helping Families of Northeast Louisiana. More specifically, aimed at persons with developmental disabilities during and after graduating from high school, and addressing structural inequity so that everyone who is willing to work can. The PIE Summit will be at the West Monroe Hilton Garden Inn from 8:00 am to 4:00 pm.

 In a focus on staff and client safety and security at our various facilities, we have been making major repairs and facility enhancements to our various clinics. The Bastrop clinic will be moving to a much larger facility to accommodate the needs in that area.

 There is another special session scheduled to address the state’s budget before July 1, 2018. Some legislative measures were passed, so the funding bar is not as high this upcoming session.

**Board-**

* **Agenda Planning** (Policy Manual Page 9) Minutes will follow Agenda submitted, prior to meeting, closely. Policy unchanged.
* **Cost of Governance** (Policy Manual page 8) - Mike Shipp continued to encourage board members to give suggestions of types of training they would like to attend during the next fiscal year. Policy unchanged.
* **Upcoming Events/Community** Activities - NLEEC and PIE events mentioned above
* **Board Development Activity** – Quarterly Board Trainings will continue, with the addition of other educational opportunities as they arise.

**BOARD MANAGEMENT** – *Ongoing*

* Parish Outreach
* Board Members Terms/Renewal of Appointments
* Travel Forms due MONTHLY

**ADJOURN –** Motion made by Alisa Lear to accept motion that the July meeting be moved to August due to absences known in advance. Seconded by EH Baker. Therefore the next meeting will be in August 2018. Motion to adjourn accepted.

***Next Meeting – August 14, 2018 - 5:30 pm***

***Ouachita Parish Health Unit – Community Room, 1650 Desiard Street, Monroe, LA***