**NORTHEAST DELTA HUMAN SERVICES AUTHORITY**

**AGENDA SEPTEMBER 10, 2013 6PM**

**OUACHITA PARISH HEALTH CENTER 1650 DESIARD ST.**

**COMMUNITY MEETING ROOM**

Call to Order / Roll Call / Quorum / Prayer

Recognition of Guests

Adopt Agenda / Adopt Minutes of August13, 2013

Public Comment:

**Items for Discussion**:

**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.*

# Executive Limits: Financial Planning and Budgeting: *Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board’s Ends priorities, risk fiscal jeopardy, or fail to be derived from a multiyear plan. For September we will monitor, through the ED report, the Budget Report: Revenues/Expenditures, Legislative Audit (if one has been completed) Escrow Report by Disability correlated to Strategic Plan. (Are there escrowed funds for the disability groups under the management of the district?)*

**Global Gov. Commitment:** *The purpose of the board, on behalf of Northeast Delta Human Services Authority (NEDHSA), is to see to it that the Authority; 1) achieves appropriate results consistent with the mission of the agency for serving persons living in the community with mental illness, addictive disorders & developmental disabilities, consistent with the terms of the enabling legislation and the MOU/Framework, signed between NEDHSA & DHH, 2) is consistent with the approved NEDHSA strategic plan and is fiscally responsive, and 3) avoids unacceptable risk and situations.*

**Governance Style:** *The board will govern with an emphasis on 1) outward vision rather than internal preoccupation; 2) encouragement of diversity in viewpoints, 3) strategic leadership rather than administrative detail, 4) clear distinction of board and executive director roles, 5) collective rather than individual decisions, 6) future rather than past or present; and 7) proactively rather than reactively.*

**Board Job Description:** *The job of the board is to represent the NEDHSA in determining and demanding appropriate organizational performance.*

**Old Business**

Forum

Status of surveys

Phase II Work-plan Review/ Preparation for Assessment

**New Business**

Next Regular Meeting October 8, 2013

Adjournment