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

**AGENDA**

**May 12, 2015**

**Ouachita Parish Health Unit – Community Room**

**DeSiard Street, Monroe, LA 71202**

**5:30PM**

*Call to Order /* Roll Call */ Quorum /* Prayer

*Adopt Agenda / Adopt Minutes of* ***March 10, 2015*** *&* ***April 14, 2015***

**OWNERSHIP LINKAGE** - Recognition of Guests

**BOARD EDUCATION/ ENDS Items for DISCUSSION –**

Upcoming Events/Community Action

**GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS**

**ED** – *ED May Report submitted 5/4/15*

# Financial Condition and Activities

# Strategic Plan– *update from workgroup on 5 year plan, clarification of “workgroup”*

# Copy of ED succession plan to Board

# Requests to ED from April Board Meeting:

# Update on Psychiatric coverage for region (ongoing)

Changes in Programming/ Resources due to Consumer Need/ Financial Restrictions

…*i.e.Legislative actions*

**BOARD**

Chairperson’s Role

Code of Conduct/ Ethics Training Completion Certificate/ Conflict of Interest

Board Members’ Self Evaluation completed

Board Members Terms

ED performance evaluation

**Board Management DELEGATION** (ongoing work) –

ED evaluation

Board Development – Successful April 17th Training Session

**MONITORING** -

Personnel Financial Disclosure submitted by 5/15/15

Final Travel Forms for 2014-2015 due at July Board Meeting

Action on Renewal of Terms for Board Members

***Information Requested by Board***

Opinion from LA Ethics Board re: annual personal financial submissions/documentation –

*Recent contact – awaiting final response*

**EXECUTIVE SESSION**

Adjourn - *Next Meeting –* ***June 9, 2015 -*** *Ouachita Parish Health Unit – Community Room*