

October 10, 2013
Central LA Human Service District Meeting
Office of Public Health Conference Room, Alexandria, LA

Members Present:

Egan Jones	James Sprinkle	Sondra Redmon
Bob Westmoreland	Ron Carr	Tommy Davis
Clarence Hymon	Roseada Mayeux	
Edwina Ricks	Sharon Pugh	

Guests:

Carnell Johnson	Leola Joshua	Vic Dennis
Crystal Hurt	Lizz White	
Karin Shrader	Nancy Jo Thigpen	

Absent:

Greg Walker	Harry Foster
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I. Call to Order

Meeting called to order at 5:30 pm by Chair James Sprinkle.

**II. Approve October, 2013 Meeting Agenda
Solicit Public Comments Requests**

A copy was provided to all in attendance. James read aloud the agenda for the board meeting. He asked the board for any comments. He then addressed the public for any comments. The public was asked to fill out Public Comment Form and turn in to Crystal for response. No discussion or comments were received. James then asked for a motion to accept the October, 2013 agenda. Clarence motioned to accept the October board meeting agenda with a second motion by Tommy. Motion carried.

III. Consent Agenda

- September, 2013 Board Minutes
- Monthly Financial Report

James confirmed that all board members had received these documents via email, had reviewed them, and were prepared to vote on the Consent Agenda. Ron motioned first to accept the Consent Agenda with Edwina making the second motion. James asked for any discussion or public comments. None were received. Motion carried.

IV. ED Report

Egan read the ED report to the board and public. A copy was provided to the board members. Parish visits have been set for Avoyelles, Catahoula and Rapides. Egan also handed out and reviewed the Phase II Assessment results letter as well as the Louisiana Legislative Audit. Discussion was allowed by the board and public. There was discussion about an Audit and Attorney in the future. Egan responded by stating the District would have to pay for an audit and attorney in FY14-15.

V. Policy Reviews/Special Orders

- Executive Limits

1) Treatment of Staff

Egan presented and read his report and allowed for discussion. A copy of the report was provided to the board members. James asked board members to complete the Executive Limits Evaluation form and forward to him for review. Jim asked for a motion to accept his report. A motion to accept the Egan's report on Treatment of Staff was made first by Bob and seconded by Roseada. Motion carried.

- Board – ED Linkage

1) IV. A. Global Linkage

Jim asked the board members to turn to Section 3, page 26 of their board binders so they could review the Global Linkage policy. He then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Ron and seconded by Roseada. Motion carried.

2) IV. B. Unity of Control

Jim asked the board members to turn to Section 3, page 27 of their board binders so they could review the Unity of Control policy. He then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Tommy and seconded by Edwina. Motion carried.

3) IV. C. Accountability of the Executive Director

Jim asked the board members to turn to Section 3, page 28 of their board binders so they could review the Accountability of the ED policy. He then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Clarence and seconded by Bob. Motion carried.

4) IV. D. Delegation to the Executive Director

Jim asked the board members to turn to Section 3, page 29 of their board binders so they could review the Delegation to the ED policy. He then asked the board members to fill out the Board Compliance monitoring tool and forward to him for review. Jim asked for a motion to accept the policy as stated. A motion to accept the policy as stated was made first by Ron and seconded by Clarence. Motion carried.

Policy Reviews for November:

- 1) Global Executive Constraint – policy to be reviewed and reported by ED.
- 2) Communication with and Support to the Board – policy to be reviewed and reported by board member.
- 3) Monitoring ED Performance – policy to be reviewed by the as a whole.

Jim asked board members to review these policies in preparation of next month's meeting.

VI. Board Business

No procedures were on the calendar for review. But a training topic was on the calendar.

- Board Development/Training Topic

Developmental Disabilities Services: Continuum of Services

Presenters: Nancy Thigpen and Carnell Johnson

Handout was provided to board members and discussion followed.

Board Business for November:

1) Strategic Priorities

2) Training Topic: Fiscal Management/Budget Development

VII. Questions/Comments as Solicited

None submitted.

VIII. Announcements

Welcomed Dr. Sharon Pugh as incoming At-Large board member.

Next Board meeting November 14th at 5:30 pm.

Thanked Bob for supplying refreshments.

IX. Adjournment

James asked for a motion to adjourn the meeting. A motion was made first by Ron and seconded by Roseada. Motion carried. Meeting was adjourned at 7:05 pm.