

August 9, 2012 Central La. Human Services District Meeting
Office of Public Health Conference Room Alexandria, LA

Meeting called to order at 5:31 PM by Chair Roseada Mayeux. July Minutes were approved after motion by Ron Carr & 2nd by Edwina Ricks.

Members present: Roseada Mayeux, Edwina Ricks, James Sprinkle, Harry Foster, Bob Westmoreland, Clarence Hymon, Ron Carr, Thomas Davis, Steve Coco, Greg Walker and Freda Randall

Guests: Egan Jones, Jackie Hall, Nancy Perret, Russell Semon, Tammy Moreau, Leola Joshua, Arnold Task, Paxton Oliver, Jodie Roberts, John McDaniel, Ingrid Cannella and Dr. David Holcombe

****Egan Jones gave a report as new Executive Director of the CLHSD (see attachment) It was agreed the ED could email copies of his reports to Board Members when available. Mr. Jones also expressed need to create a CFO/HR/Administrative position by Jan. 1st. Discussion ensued on that new position needing DHH approval. Russell Semon said technically, “no” but it would be wise to apprise DHH of plan before hiring someone.

****Nancy Perret spoke on community outreach and different needs of services in each Parish. Thomas Davis volunteered to help ED Egan Jones with Community Outreach.

****Thomas Davis outlined closure of the ED search, saying all goals were achieved thanks to the Rapides Foundation and consultants Nancy Perret and Jackie Hall.

****Vice Chair James Sprinkle and Edwina Ricks outlined proposed changes to the CLHSD code of conduct, Board Compliance Monitoring tool, Governance process, Board members code of conduct & conflict of interest.

****Chair Roseada Mayeux instructed Board members to fill out an Ethics report online, print and return a copy to her.

****Following motion by Harry Foster & 2nd by Thomas Davis, changes to the Board members Code of Conduct were approved.

****Jackie Hall handed out a new Governance Manual and CLHSD Board Calendar Draft procedures manual.

****Freda Randall and Bob Westmoreland were appointed to review policy for Board member Job description.

****Following motion by Bob Westmoreland and 2nd by James Sprinkle, it was approved to put Harry Foster, Greg Walker, ED Egan Jones and consultants Hall & Perret on the ED Performance Evaluation Procedure-Name Committee.

****Brief discussion followed on the July 25th meeting/Orientation Checklist in Marksville attended by Jackie Hall, Nancy Perret, Roseada Mayeux, Egan Jones and Russell Semon.

****Following motion by Ron Carr and 2nd by Harry Foster, it was approved to appoint Russell Semon, Jackie Hall, Nancy Perret, Egan Jones, Roseada Mayeux, and James Sprinkle to the ED Orientation Committee.

****Russell Semon delivered DHH Liaison Feedback/Input/Assistance by stating the CLHSD Board has made very good progress and stressed the importance of maintaining that progress.

Meeting was adjourned at 6:57 PM

Minutes submitted by: Steve Coco (Secretary)