**Northwest Louisiana Human Service District (NLHSD)**

Meeting Minutes for

**Monday, July 17, 2017 @ 5:30 p.m.**

1310 N. Hearne Avenue – Shreveport Behavioral Health Clinic – Shreveport, LA 71107

Meeting was called to order at 5:34 p.m. by Chairman Njeri Camara

Invocation was offered by Marcelle Slaughter

Pledge of Allegiance was recited by all led by Dee Fowler

Welcome-Chairman Nijeri Camara welcomed our guest.

**Roll Call was taken. Board had a quorum with 10 of 10 active members**

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| Bienville-**Vacant** | Bossier-George Sewell **P** | Caddo-Njeri Camara **P** | Claiborne-Jamie Lennard **P**  |
| DeSoto-Fletcher Carter **P** | Natchitoches- **Vacant** | Red River-Wanda Brock **P** | Sabine-Marcelle Slaughter-P |
| Webster-Ora Rice **P** | Gov.-Deanna Fowler **P** | Gov.-Reece Middleton **P** | Gov.-Chris Nolen **P** |
| Staff ED-D. Efferson **P** |  |  |  |
| Guests-  | Duane Ebarb, LaCAN **P** |  |  |

**Approval of Agenda—**George Sewell moved with a second by Carter Fletcher to accept the agenda as printed. Motion was carried.

**Approval of the Minutes of June 19, 2017 Board Meeting—**Chris Nolen moved with a second by Dee Fowler to accept the minutes of the June Meeting as printed. Motion was carried.  **Modifications- None**

**Guest and Public Comments—**Duane Ebarb made the following comments with discussion from board members:

* **Debriefing the end of June. 627 mixed waiver slots, 12 attrition slots, offer in June**
* **La Rehab did not get federal match funds**
* **$500,000 a month workforce budget**
* **Have children in school, Able account with developmental disability. Keep 100,000 in this special account, limited to $14,000 a year, can go up to $100,000 and not be considered an asset, home improvement.**
* **GD council min. flow of 9%. 18% spent on DD account, more diverse population for board members, wanted more representation for DD population**
* **House Bill, I signed by governor, 12 slots will be available on January 1**
* **Budget 1.5 million will be a waiting list and will be used for the urgent and emergent**

**Agenda Items for Discussion/Action:**

**New Business**

**1.    Executive Limitations--Official Executive Director Report on File with the Secretary and**

 **available for public inspection.**

Medicare needs LCSW’s to bill, Medicaid doesn’t. The report for July 1 was successful. Requirements of the legislator’s auditors are met. Easter Seals- LCS contract staff to provide services ibn Minden, Shreveport and Natchitoches.

Reduces CORE, scenario-$215,919 deduction, $53,796 taken from IAT, this amount was mandated,

$35,604.

Dee Fowler moved to accept the ED’s Report, Reece Middleton seconded. Motion carried.

 **a.  Communication and Support to the Board Page 14**

 **b. Financial Condition & Activities Page 7**

 **c. Non-Appropriated Funds Page 7-11**

**2. Governance Process- None this month**

**3. Board Business**

a. **Reviewed the updated bylaws submitted by the District’s attorney to be in compliance with Senate Bill 58 (Act 73). Pending no changes, the update will be voted on at the August Board Meeting.**

**b. Board realignment per Senate Bill 58(Act 73) Categories of Board, realignment with board members, categories of board members, realignment with board members. Moved by Dee Fowler and seconded by Wanda Brock.**

 **c.** Board Monitoring Summary Report June 2017, moved to accept by Fletcher Carter, and seconded by Wanda Brock.

d. July 2017 Board Compliance Monitoring Tool Completion

**Announcements/Acknowledgements**—

**Next Proposed Meeting Date: Monday, August 21, 2017 @ 5:30 p.m.**

**Adjournment—**Wanda Brock moved to adjourn. Seconded by Marcelle Slaughter. Motion carried. Meeting adjourned at 6:58pm.

Respectfully Submitted,

**Ora Rice**

Ora Rice

Secretary