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

Meeting Agenda for

**Monday, SEPTEMBER 18, 2017 @ 5:30 p.m.**

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

**Call to order-5:36PM**

**Invocation- by George Sewell**

**Pledge of Allegiance- Dee Fowler**

**Welcome-President Camara welcomed the guest.**

**Roll Call -There was a quorum, 6 out of 10 active members were present.**

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

**Approval of Agenda- Dee Fowler moved to amend the agenda to delete within Executive Limits “d. ENDS Statement, “then “e. Treatment of Consumers becomes d.,” and then “f. Ends Focus of Grants or Contracts e.” Reece Middleton seconded. Motion carried. Chris Nolen moved to approve the agenda as amended above and seconded by Dee Fowler.**

**Approval of the Minutes of July 17, 2017 Board Meeting, Chris Nolen moved with a second by George Sewel to accept the minutes. Motion Carried. Approval of the Minutes for the August 21, 2017 Board Meeting, was moved by Dee Fowler and seconded by Chris Nolen. Motion carried.**

**Guest and Public Comments-none**

**Agenda Items for Discussion/Action:**

**New Business**

1. **Executive Limitations- Official Executive Director Report on File with the Secretary and available for public inspection.**

Dee Fowler moved to accept the Ed Report for August as in compliance with the Governance Policy Manual. George Sewell seconded. Motion carried.

 Dee Fowler moved to accept the ED Report for September as in compliance with the Governance Policy Manual. 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**

**d. Treatment of consumers Page 4 Dee Fowler moved for the Treatment of Consumers to remain the same. Reece Middleton seconded. Motion carried.**

 **e. Ends Focus of Grants or Contracts Page 14-Chris Nolen moved the End of Focus of Grants or Contracts remain as it currently exists. Dee Fowler seconded. Motion carried.**

**2. Governance Process**

 **a. Global Gov. Commitment Page 15- Dee Fowler moved that Global Gov. Commitment will remain as it currently exists. Chris Nolen seconded. Motion carried.**

 **b. Governance Style Page 15- It was moved by Dee Fowler to amend Item 7, A-E to be in compliance with new law, a draft will be presented at next meeting. It was seconded by George Sewell. Motion carried.**

 **c.** **Board Job Description Page 16- It was moved by Chris Nolen to accept Board Job Description as it currently exists. It was seconded by Dee Fowler. Motion carried.**

 **d. Board Monitoring Summary Report July 2017-presented by Fowler.**

**3. Board Business**

 **a. Travel forms due/require signatures on Annual Authorization Forms**

**b. August/September 2017 Board Compliance Monitoring Tool Completion**

**Announcements/Acknowledgements**

**Next Proposed Meeting Date: Monday, October 16, 2017 @ 5:30 p.m.**

**Adjournment- George Sewell moved to adjourn. It was seconded by Chris Nolen. Motion carried.**