

NORTHEAST DELTA HUMAN SERVICES AUTHORITY (NEDHSA)

Board Meeting MINUTES

September 15, 2020

Remote meeting held via ZOOM format

5:30PM

Call to Order Meeting called to order by Michael Shipp and prayer was led by Yvonne Lewis and a quorum was met.

Adopt Agenda: A Motion was made by Yvonne Lewis seconded by Thelma Merrells to approve /accept the Agenda. Motion passed unanimously.

Adopt Minutes of August 11: A Motion was made by Rev. Shawn Hornsby and seconded by LaTanya Whiteside to approve / accept the Minutes. Motion passed unanimously.

Board Members Present:

Mike Shipp, Latanya Whiteside, Rev. Shawn Hornsby, Yvonne Lewis and Thelma Merrells

Board Absent: Henry Bateman and Dr. E. H. Baker

Northeast Delta HSA staff present: Dr. Monteic Sizer, Delores Harris and Dr. Jeanie McGee

Ownership Linkage-Recognition of Guests: None

PUBLIC COMMENT PERIOD – No requests for comment.

BOARD EDUCATION/ ENDS Items for DISCUSSION

Upcoming Events/Community Action

Northeast Delta will be hosting a series of webinars beginning October 2020 and run through December 2020. The webinars will focus on our developmental disability, school and community based services, wellness initiatives, and overall agency data.

Agency staff was present to represent the agency during Lincoln Parish's appropriations hearings last week. Lincoln and Union Parishes provide the agency a small allocation to work within their parishes. It was reported that Mike Shipp, Board Chairman, was present on another matter and represented the agency.

All Northeast Delta departments are developing plans for a phased, full reopening model where we see clients face-to-face. All plans include universal precaution measures, technology, PPE gear, etc. Planning is being done in accordance with the Governor's recent phase 3 announcement.

Staff are busy with upcoming CARF accreditation efforts. We will be surveyed in October 2020. CARF is a premier leader in certifying behavioral health and administrative excellence. We have received full three-year accreditations in the past. We are aiming to do the same this time as well.

We have been participating in many social media campaigns, including our agency Walk/run wellness event, suicide prevention activities, and various addiction ones.

We are streamlining all agency contracts and program services so that we are more outcome Driven and more impactful with the resources available to us.

We are exploring outsourcing our pharmacy services as a cost saver with GEONOA Pharmacy. We would maintain our current infrastructure. GEONOA would also give us maximum Flexibility and improve our services to clients

GOVERNANCE PROCESS/EXECUTIVE LIMITATIONS for DECISIONS

Executive Director – Monthly Activity and Fiscal Reports

After the ED's report was presented, along with monthly Fiscal data, Quarterly Consumer Satisfaction and Grievance Reports a Motion made by Yvonne Lewis and seconded by Rev. Shawn Hornsby to approve / accept as submitted. Motion passed unanimously.

Financial Planning & Budgeting/Financial Condition and Activities – With respect to the actual, ongoing financial condition and activities, the ED shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.

NEDHSA's FY20-21 appropriated budget is \$15,062,499. Our SGF = \$9,294,730. Our IAT = \$4,993,925. Self-generated = \$773,844.

Board –

Upcoming Events/Community Activities

Board Policy Manual Reviews –

- . NEDHSA Global Ends Statement (page 3)
- . Global governance Commitment (page 3)
- . Governance Style (page 3-4)
- . Board Job Description (Page 4)

All Policies above was reviewed and no changes were made by the board members at this time. A Motion made by Yvonne Lewis and seconded by Rev. Shawn Hornsby to approve / accept as submitted. Motion passed unanimously.

BOARD MANAGEMENT – Ongoing

- Parish Outreach
- Travel Forms

ADJOURN

Next Meeting – October 13, 2020 - 5:30 pm

Location/format to be determined