



PUBLIC NOTICE

**The Board of Directors of Central La Human Services District
will conduct its monthly meeting on:**

**Thursday, October 12th
5:30 pm**

**Office of Public Health ~ Conference Room
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public



Central Louisiana Human Services District
Board Meeting Agenda
October 12, 2017 ~ 5:30 pm

- I. Call to Order/Quorum**
- II. Read and Approve October 2017 Meeting Agenda (Vote)**
- A. Solicit Public Comment Requests
- III. Approve – September 2017 Minutes (Vote) H1**
- IV. District Reports**
- A. ED Monthly Report **H2**
- B. Financial Report – August 31, 2017 **H3** (Vote)
- V. Policy Reviews**
- Executive Limitations:**
- II. C. Treatment of Staff – Dr. DeCaire (Vote) **H4**
 - Executive Limits Evaluation Form **H4a**
- Board – ED Linkage Review:**
- IV. C. Accountability of the ED – to be reviewed and presented by K. Scarborough (Vote) **H5**
 - IV.D. Delegation of the ED – to be reviewed and presented by Dayna Davis (Vote) **H6**
- VI. Board Business**
- A. Board Development Training Topic
- Visual Presentation of where services are provided.
- B. Update white orientation binders of the members absent at last month’s meeting- Dr. Pilat, Dr. Moore and Priscilla Jeansonne.
- VII. Next Month**
- Executive Limitations:**
- II. A. Global Executive Constraint (Dr. DeCaire)
 - II. I. Communication with and Support to the Board – *Assign a board member to review and present at the November meeting.*

Board – ED Linkage Review:

- IV. E. Monitoring ED Performance – *Assign a board member to review and present at November meeting.*

Development/Training Topic:

- Fiscal Management/Budget Development: Presented by Karin Shrader

VIII. Questions/Comments As Solicited

IX. Announcements

A. Next meeting is **November 9, 2017**

B. Refreshments for November will be provided by Dr. Pilat

X. Adjourn (Vote)