



211 N. Third Street
Monroe, LA 71201

Minutes
Board of Commissioners Regular Meeting
May 12, 2016
12:00 Noon
Board Room

Board Members Present:

Jackie S. Slack Josie Roberts Jim Hutchison
Rita Goodin Owen Moses

Board Members Absent:

Kenneth Wilson Paul Coburn

Call to Order:

Jackie Slack, Co-Chairperson, called the meeting to order, there being a quorum present. Josie Roberts, Chairperson, arrived later in the meeting.

Prayer:

The invocation was offered by Ben Pitts.

Public Comments: There were none regarding the items on the agenda.

Minutes: 4-14-16 and 4-28-16:

Motion was offered by Rita Goodin, seconded by Owen Moses, and unanimously carried by the Commissioners present to waive the reading of the April 14, 2016 Board meeting minutes. Motion was offered by Owen Moses, seconded by Rita Goodin, and unanimously carried by the Commissioners present to approve the April 14, 2016 minutes as presented.

Motion was offered by Owen Moses, seconded by Rita Goodin, and unanimously carried by the Commissioners present to waive the reading of the April 28, 2016 Special Called Board meeting minutes. Motion was offered by Owen Moses, seconded by Rita Goodin, and unanimously carried by the Commissioners present to approve the April 28, 2016 minutes as presented.

New Business: Jimmy Sanderlin, Director of Finance, presented the proposed Operating & Capital Outlay budgets for fiscal year 7/1/16 – 6/30/17. Questions and comments were addressed. The total for Building & Ground Improvement was adjusted

from \$310,000 to \$285,000. This includes the \$225,000 Board approved monies that will go toward the building of the new group home to replace the flooded Latham home. Insurance proceeds for the Latham house is \$222,800, giving a total of \$447,800 for the construction of the new home. The proposed budget will be published and a public hearing will be held. The proposed budget will then be brought back to the Board for approval at the June Board meeting.

SIL Policy and Procedure Manual Review - A committee was formed to conduct the annual review of Supported Independent Living (SIL) Policy and Procedure Manual. Members include Jackie Slack, Owen Moses, Rita Goodin, Ben Pitts and Connie Page. Copies of the manual were provided. They will meet Monday, June 6 at 12 noon in the Board Room.

Reports:

Financial: Jimmy Sanderlin, Director of Finance, presented the financial report for month ended March 31, 2016. Questions and comments were addressed.

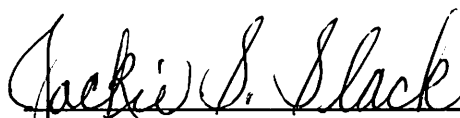
Monthly Activity: Ben Pitts, Hospital Director, presented an update on facility activities for the month of April. There was (1) discharge and no new admits during the month leaving an total of (133) being served in community homes. SIL census was 28 and the Employment Program census (19). There were no Abuse/Neglect allegations to report. Total employees was (258) with (8) new hires. Turnover ratio is up from <1% to 7%. They are looking for trends that can be addressed in order to improve the turnover ratio. The community home to replace the flooded Latham Home will be constructed on Sunshine Street in West Monroe. Cooley is waiting on a survey of the land then a request for bids will be issued. Mr. Pitts also reported on Legislative action. The budget is still in the House and from there will go on to the Senate and likely a joint committee for last minute adjustments. May have an idea by the Board's June meeting of the next fiscal year funding level.

Josie Roberts, Chairperson, arrived and presided over the remainder of the meeting.

Public Comments: There were none.

Commissioners' Statements/Discussion: Jim Hutchison

Adjournment: There being no further business a motion was offered by Rita Goodin, seconded by Jackie Slack, and unanimously carried by the Commissioners present to adjourn the meeting. The meeting adjourned at 12:45 PM.



Jackie S. Slack, Co-Chairperson
G. B. Cooley Board of Commissioners

Ben Pitts, Hospital Director
G. B. Cooley Hospital Service District