

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

ADRA Office  
4919 Jamestown Avenue, Suite 203  
Baton Rouge, LA 70808  
May 16, 2014  
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of March 28, 2014 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
  - a) March 2014
  - b) April 2014
- VI. Public Questions or Comments
- VII. New Business
  - a) Approval of Applicants to be Credentialed
  - b) Business Checking Conversion
  - c) Point of Discussion: Sobriety and Relapse
  - d) DOJ Collections Update
  - e) Board Appointment Update
- VIII. Old Business
  - a) RAC/CAC Scope of Work Rule Change Update
  - b) Draft Prevention Rule Change
  - c) One time lump sum payment update
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Sunday, August 3, 2014; 11:00 a.m. @ the LASACT Conference, New Orleans, Louisiana

Approved and Adopted: Roy Baas, Chairman                      X

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