

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

ADRA
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
January 15, 2021 (Zoom)
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of October 16, 2020 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) October 2020
 - b) November 2020
 - c) December 2020
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Workflow Issues
 - c) Felony Waiver Request – J. Fontaine Sr.
- VIII. Old Business
 - a) Rule Change Committee Meeting
- IX. Executive Director's Report:

Adjourn Meeting: Next Meeting date: April 16, 2021@ADRA Office/Zoom

Minutes of ADRA Board Meeting of 1/15/2021

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
4919 Jamestown Ave
Ste. 203
Baton Rouge, LA 70808
January 15, 2021
10:00 A.M (Zoom)

I. Call to Order

The January 15, 2021 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00am the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Catherine Lemieux, PH.D LCSW
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer
Chris Andrews
Kerri Cunningham LAC, LCSW
Deborah Thomas, PH.D, LPP

Members Absent:

Ken Roy, MD

ADRA Staff Present:

Lauren Smith, Executive Director

III. Public Introductions

Marolon Mangham, Executive Director of LASACT
Donna Simoneaux, LASACT
Jordan Blacherd, LASACT

IV. Approval of October 16, 2021 Minutes (Attachment 2)

Added to next board meeting

V. Treasurer's Report (Attachment 3)

The October, November, and December 2020 Treasurer's Reports were presented by Lauren Smith, Executive Director. A motion was made by Chris Andrew and seconded by Deborah Thomas to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments: Marolon reported that the LASACT conference that's scheduled for July 25-28 in New Orleans LA, may get pushed out a year due to COVID

VII. New Business

a) **Approval of applicants to be credentialed:**

Added to next board meeting

b) **Workflow Issues** – Roy Baas and Lauren Smith met and discussed some workflow issues that the office has been running into. Roy suggested that the office begin to look into a new phone system that can accommodate more traffic and signal call waiting and voicemail. Marolon will contact Lauren with personnel assistance recommendations. Roy also implemented more personnel policies to help aide more vigorous progress in the day-to-day operational task of the office.

c) **Felony Waiver Request** – J. Fountaine, Sr: A motion was made by Paul Schoen and seconded by Kerri Cunningham to approve the felony waiver request. The motion was approved after unanimous vote in the unanimous vote in affirmative

VIII. Old Business

a) **Rule Change Committee Meeting:** Lauren stated that she was looking to get a meeting date lined up for the rule change committee. She's looking to have this done within the next two weeks. Lauren is going to reach out to the rule change committee members to see what time and date works best for everyone.

- IX. **Executive Director's Report:** Renee and her family are down with Covid. I ask that you all keep them in your thoughts and prayers. The office is working on making our presence more available to everyone who calls or email. We are currently working through some staffing issues right now as well. We are looking to fill the administrative assistance position. If anyone knows of someone, please let me know.

A motion was made by Chris Andrew to adjourn the meeting and seconded by Deborah Thomas. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer