

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

ADRA/Zoom
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
January 14, 2022
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) October 2021
 - b) November 2021
 - c) December 2021
- V. Public Questions or Comments
- VI. New Business
 - a) Approval of Applicants to be credentialed
 - b) Executive Director Position
 - c) Merit/Cost of Living Increase
 - d) Budget Approval 2022-2023
 - e) Remote Proctoring
 - f) Degree Waiver Request: Clay Russell
 - g) Degree Waiver Request: Karen Rowe
 - h) Degree Waiver Request: Casey Richard
 - i) Degree Waiver Request: Shastity Claiborne
 - j) Hearing-C. Mills:
- VII. Old Business
 - a) Telehealth Status Update: Celia Cangelosi:
- VIII. Executive Director's Report:

Adjourn Meeting: Next Meeting date: April 22 @ADRA Office

Minutes of ADRA Board Meeting of 01/14/2022

Minutes

ADRA
4919 Jamestown Ave Ste 203
Baton Rouge, LA 70808
January 14, 2022
10:00 A.M

I. Call to Order

January 14, 2022, regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00 A.M 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, P. HD LCSW
Susan Thornton, P. HD LPP
Catrice Tolbert P. HD
Adrian Perron, LAC, CCS

Members Absent:

Chris Andrews

ADRA Staff Present:

Lauren Smith, Executive Director
Renee Franklin, Assistant Director (Zoom)
Celia Cangelosi, Board Attorney

III. Public Introductions

Marolon Mangham, Executive Director of LASACT
Jordon Blacher, Assistant Director of LASACT

IV. Approval of November 5, 2021, Minutes (Attachment 2)

A draft of the November 5, board meeting minutes was presented for approval. A motion was made to approve the minutes as amended by Paul Schoen seconded by Catherine Lemieux to accept the November 5, 2021, minutes. The motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The October, November, and December 2021 Treasurer's Reports were presented by Lauren Smith, Executive Director. A motion was made by Adrian Perron and seconded by Catrice Tolbert to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

None at this time.

Minutes of ADRA Board Meeting of 01/14/2022

VII. New Business

- a)* Approval of Applicants to be Credentialed:
A motion was made by Adrian Perron and seconded by Paul Schoen to accept the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative.
- b)* Executive Director Position:
Lauren Smith requested to rescind her resignation. The board agreed to allow Ms. Smith to remain as Executive Director.
- c)* Merit/Cost of Living Increase:
A proposal was made to give ADRA office staff a cost of living/merit increase. The board requested end of year financials for the last 5 years before a decision can be made concerning the amount proposed. A motion was made by Catherine Lemieux and seconded by Adrian Perron to approve a 7% pay increase until a decision is made concerning the initial proposed cost of living increase. The motion was approved after a unanimous vote in the affirmative. The initial proposal will be tabled until the April board meeting after the requested information has been reviewed by board members.
- d)* Budget Approval 2022-2023:
A motion was made by Paul Schoen and seconded by Catherine Lemieux to approve the proposed 2022-2023 budget. The motion was approved after a unanimous vote in the affirmative
- e)* Remote Proctoring:
Jordan Blacher, Assistant Director of LASACT, shared that IC&RC has moved to remote proctoring. Remote proctoring isn't mandated from IC&RC. Each board has the option to opt in or opt out of remote proctoring as well as the individual that is testing.
- f)* Degree Waiver Request: Clay Russell
A motion was made by Catherine Lemieux and seconded by Paul Schoen to approve the degree waiver request of Clay Russell. The motion was approved after a unanimous vote in the affirmative.
- g)* Degree Waiver: Karen Rowe
A motion was made by Catherine Lemieux and seconded by Paul Schoen to approve the degree waiver request of Karen Rowe. The motion was approved after a unanimous vote in the affirmative.
- h)* Degree Waiver: Casey Richard
A motion was made by Adrian Perron and seconded by Susan Thornton to defer the degree waiver request until more information is received. The motion was approved after a unanimous vote in the affirmative.
- i)* Degree Waiver: Shastity Claiborne

Minutes of ADRA Board Meeting of 01/14/2022

A motion was made by Adrian Perron and seconded by Paul Schoen to defer the degree waiver request of Shastity Claiborne until more information is received. The motion was approved after a unanimous vote in the affirmative.

j) Hearing: C. Mills:

Ms. Mills was not in attendance. Hearing was deferred to a later date to be determined.

VIII. Old Business

a) Telehealth Status Update: Celia Cangelosi

A brief update was given in regards to the Telehealth regulations. We are currently working on adding our credentialed individuals to the list of providers to continue offering telehealth services.

IX. Executive Directors Report

A notice was sent out in regards to the sudden passing of Bernadine Williams. Included are the details of her arrangements. At the request of Bernadine's son, we were asked to write something about Bernadine's time spent serving on the ADRA board.

Respectfully Submitted,

Roy Bass, LAC, CCGC, CCS Chairman