



# ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

## Board Meeting Minutes May 16, 2022

Meeting held at 302 Dulles Dr. Lafayette, LA. 70506. Auditorium #4

**Members Present:** Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); Carol Broussard (Iberia Parish); and Carla Jean Batiste (St. Martin Parish);

**Members Absent:** \*VACANCY\* (Evangeline Parish); David Merrill (Governor Appointment/Iberia Parish); Yasmin Welch (Lafayette Parish); and John Stefanski (Acadia Parish).

**Others in Attendance:** Brad Farmer, Executive Director, Amari Jean Batiste and Kay Irby, Board Trainer

A quorum was present and the meeting called to order at 3:32 pm by Elizabeth West.

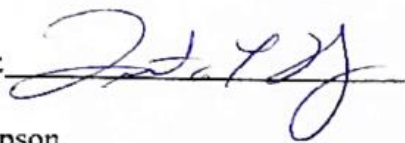
- Notice of the meeting was posted and copy of Open Meeting Law was available. No other members of the public present.
- A motion made by Janise Hardy and seconded Micah Moscovis by to accept the Consent Agenda to April 18 meeting minutes. Motion passed unanimously.
- Comments from the Chair:
  - Topic1 Board Advocacy Reports
    - Carol Broussard spoke about an email she received from Kathy Wattigny regarding sponsorship for the “Out of the Darkness” walk which will be held on November 12. She said she would forward the email to the executive director.
    - Elizabeth West stated that she contacted Brad Farmer about finding resources for a long term treatment facility in the area for a community

stake holder. She stated that he was able to give her a list of facility throughout the state.

- Micah Moscovis informed the board that he has just begun his third term and that May was Mental Health Awareness Month
- Topic 2 Board Committee Structure and Assignment
  - Committees are to be appointed by the Chair and the Chair shall serve as a de facto member of all committees
  - Bylaws Committee – will begin meeting in August after board meetings and will consist of the Vice Chair, Janis Hardy, Micah Moscovis, and Carla Jean Batiste
- Topic 3 Board Business
  - Board members need to turn in self-evaluation forms
  - Reminder to board members that a quorum will be needed at June meeting for the purposes of the ED evaluation and voting on changes to what is included in the consent agenda and how next year's ED evaluation will take place.
- Comments from Executive Director:
  - Topic 1 Legislative Session
    - Legislative Session is still ongoing.
    - There is a House Bill regarding LDH but the ED are not invited and will not be in attendance but the session does not seem to present any concerns.
  - Topic 2 Accreditation survey update
    - The National accreditation survey will now be June 27<sup>th</sup> to the 29<sup>th</sup> due to the Governor declaring Juneteenth to be observed on the 17<sup>th</sup>.
    - AAHSD is coming off of a 3year and no problems are foreseen.
  - Topic 3 CCBHC update
    - The grant is still in process and the ED will submit a needed attachment and submit the grant application today prior to tomorrows deadline.
    - The proposed funding is \$948,000 per year for 4 years.
  - Topic 4 Quarterly CAP
    - There have been only minor changes to the Corrective Action Plan with a surprisingly two staff members with 5 pieces or more of missing or unsigned documents.

- All areas have less than 1% of unsuccessful completion
  - Office of Debt Recovery numbers are down.
  - Topic 5 Annual Management Report Review
    - Significant events
      - 4692 hours including on call hours provided at Chicot State park in the last two years
      - Crowley still has the only telepharmacy in the state
      - Atlas/ Shatter Proof Program for suicide prevention
      - VIA Network
      - PAX
      - Extra Mile Award
      - Celebrating 10 years
      - 5300 participants involved in trainings
  - Topic 6 AAHSD Anniversary Plans
    - Currently still in the finalization process
    - There will be events at all clinics to allow for more inclusivity
      - Tuesday, July 12<sup>th</sup> –Opelousas/Ville
      - Wednesday, July 13<sup>th</sup> – Iberia/Crowley
      - Thursday, July 14<sup>th</sup> - Lafayette
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- Next meeting scheduled June 20, 2022 at 3:15pm. Meeting notices will be sent out and posted.
  - Motion to adjourn by Carol Broussard and seconded by Carla Jean Batiste. Meeting adjourned 4:33 pm.

Submitted by:



Quinta Thompson,  
AAHSD Board Secretary