



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Meeting held via Zoom teleconference/call pursuant to
Louisiana Governor Edward's Executive Order JBE-2020-30

December 14, 2020

Members Present: Janise Hardy (Vermilion Parish); Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); John Stefanski (Acadia Parish); Yasmin Welch (Lafayette Parish); and Carol Broussard (Iberia Parish)


Members Absent: Quinta Thompson; David Merrill (Governor Appointment/Iberia Parish); Vacant (St. Martin Parish); and Vacant (Evangeline Parish)

Employees: Brad Farmer, Executive Director; Jennifer Stelly, HR Director; Tammara Smith, Corporate Compliance Officer; Tynese Breaux, Tyler Clinic Director; Troy Abshire, DD Director; and Monica Echeverria, Community Support Professional

Others: No others present.

Agenda Item	Discussion	Action
Call to Order		Call to order by Janise Hardy, Chair, at 3:21p.m.
Roll Call	6 board members personally present.	
Quorum	6 board members personally present.	Chair announced a Quorum present.
Approval of Consent Agenda for December 14, 2020: a. Minutes – November regular meeting b. Agenda Calendar Item 1. Executive Limit: Asset Protection (Pol 1.7) c. Executive Director report	Micah Moscovis / Carol Broussard moved/seconded approval of the Consent Agenda Items for December 14, 2020.	Motion passed unanimously
Solicit Public Comment Requests	Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.	

Public Comments/Input	No public comments.	
<p>Comments from Ex. Director</p> <p>a. COVID Update</p> <p>b. Children's Services Update</p> <p>c. Audit Presentation Timetable</p> <p>d. Status Update on Strategic Plan & Selected Initiatives</p>	<p>The State is functioning in a modified phase 2. Governor Edwards encouraged all organizations to use telework at much as possible to help cut down on the spread of COVID 19. AAHSD is rotating employees in and out to limit the number of people in the buildings at one time.</p> <p>Children's' services is fully staffed. The program is continue to use telehealth services at this time.</p> <p>Brad presented an audit presentation timetable in which Brad will present AAHSD data to the Board on a quarterly basis. The senior management team will review the data monthly during their Senior management meeting.</p> <p>Brad reviewed an outline of special projects for the last six months since July 1, 2020. This list of special projects and events are above and beyond in addition to regular the clinic services.</p> <p>A new website for AAHSD will be launched within the next few weeks. It will be more user friendly to the general public including maps and directions to the all of the AAHSD clinic locations.</p>	

Date, Time & Location of Next Meeting	Monday, January 25, 2021 @ 3:15pm	Date and Time: Monday, January 25, 2021 @3:15pm. Meeting will be conducted over the Zoom platform.
Adjournment	Carol Broussard / Elizabeth West moved/ seconded adjournment.	Meeting adjourned at 4:09pm
Submitted by Secretary		Secretary, AAHSD Board of Directors