



Acadiana Area Human Services District-Board Meeting Minutes

Tyler Mental Health

November 26, 2012

Members Present:

Georgie Blanchard, (St. Martin Parish); Claude Devillier, (St. Landry Parish); Gwen Klorer, (Vermilion Parish); Patricia LaBrosse, (Lafayette Parish); Kay Marcel, (Iberia Parish); George McHugh, (St., Martin Parish); Mary Neiheisel, (Lafayette Parish), John Pitre, (Evangeline Parish);

Members Absent:

Charles Labbe, (Acadia Parish), Bryan Vidrine (Evangeline Parish)

Employees: Brad Farmer, Executive Director; Jennifer Sonnier, Administrative Assistant

Others: Russell Semon (DHH) (teleconference)

Agenda Item	Discussion	Action
Call to Order		George McHugh, Chair, at 6:18 p.m.
Roll Call	<u> 8 </u> board members personally present. Roll signed by members.	
Quorum	<u> 8 </u> board members personally present.	Quorum announced by secretary.
Agenda/Amendments	Mr. McHugh, Chair, asked for additional agenda items. No other items added to agenda.	Agenda approved.
Guests		None present.
Minutes of September 24, 2012.	Gwen Klorer/Patricia LaBrosse moved/seconded approval of minutes of September 24, 2012.	Minutes approved for September 24, 2012.
Record of Meeting of October 22, 2012.	Gwen Klorer/Kay Marcel moved/seconded approval of minutes of October 22, 2012.	Record of October 22, 2012, approved.
Minutes of Special Meeting of November 12, 2012.	Kay Marcel/Patricia LaBrosse moved/seconded approval of minutes of November 12, 2012.	Minutes of November 12, 2012, approved.
Announcement	Mr. Farmer announced that Dr. Diggs father had died on November 21, 2012.	
Reports Brad Farmer, ED	Mr. Farmer reported that the Operational Plan has been submitted but not finalized. It was formatted per DHH with the Budget items. Budget items have been submitted, but not finalized. AAHSD serves as a resource and support for the Mental Health Court Grant. Louisiana Clinical Services put together by corporate hospitals to provide indigent care. Service delivery	

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	<p>has not changed.</p> <p>Functional Family Therapy (FFT) of the 16th Judicial District (St. Martin, St. Mary and Iberia parishes) is a specific model run by DA. It has been decided that it is a conflict of interest to continue but want it continued. FFT is billable through Magellan.</p> <p>Large sums have been spent to develop this but want to step down by March 1, 2013.</p> <p>Readiness Assessment Corrective Action—Mr. Farmer has written a letter asking for an extension through February 28. He is acting on information from Stephen Wright and Russell Semon. He explained that all policies have been updated. Mr. McHugh will sign the letter.</p> <p>Mr. Farmer talked about the over 99 miles policy of the state that requires the use of a state car for more than 99 miles of travel and if noncompliant no reimbursement will be paid.</p>	
<p>Board Action</p> <p>Increased travel mileage for ED</p>	<p>Mr. Farmer presented the resolution regarding exceeding the 99 miles in his own car. John Pitre/G. Klorer moved/seconded that the resolution regarding allowing Mr. Farmer be given the authority to claim more than 99 miles in his personal vehicle.</p>	<p>Motion carried.</p> <p>Motion carried and resolution signed by President McHugh.</p>
<p>Policy Governance and bylaws review.</p>	<p>Gwen Klorer/John Pitre moved the deferment of Policy governance for pressing business and time issues.</p>	<p>Motion approved.</p>
<p>Public Comments</p>	<p>None.</p>	
<p>Community Forums</p>	<p>Locations have been explored by J. Sonnier/B. Farmer and list was distributed. Agreement was for Clifton Chenier Center if available on January 30 or 31. Two sessions –one afternoon and one night will be held—same day from 2-4 and from 6-8.</p> <p>Overall vision of the Forums is to present the AAHSD to the public explaining who we are, our purpose, what our responsibility is and to obtain feedback from the public, the stakeholders.</p> <p>Kay Marcel reminded us that this should be well advertised.</p>	

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Nomination Committee	<p>Kay Marcel said that the committee had requested nominations from board members and a form was in packet to make nominations tonight. After tonight the committee will meet and prepare a ballot with the nominees.</p> <p>Patricia LaBrosse/Gwen Klorer moved/seconded the report of the nominations committee.</p>	Motion carried.
Bylaws committee	<p>John Pitre discussed the need to review the bylaws by the board. He believes that there are several changes to be made. John Pitre/Claude DeVillier moved/seconded that the board calendar should show that bylaws would be reviewed and amendments proposed (if needed) by the board membership at the annual December meeting of the board. The amendments would be prepared for a vote for the next regular meeting in January.</p>	Motion approved with one dissenting vote by Patricia LaBrosse.
Other	Mr. McHugh thanked everyone for attendance and committee work.	
Date and location of Next Meeting		December 17, 2012 @ 6:15p.m. Location : Tyler Mental Health Center – 302 Dulles Drive, Auditorium 2, Lafayette, LA
Adjournment	John Pitre/G Klorer moved/seconded adjournment of meeting.	Meeting adjourned at 8:05 p.m.
Submitted by Secretary		<p><i>Mary S. Pfeisnel</i> Secretary, AAHSDB</p>