



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

June 17, 2019

Members Present: Dr. Emily Sandoz (Lafayette Parish); Micah Moscovis (St. Landry Parish) Quinta Thompson (Governor Appointment/Lafayette Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Carol Broussard (Iberia Parish); Alison Boudreaux (St. Martin Parish); John Stefanski (Acadia Parish); Janise Hardy (Vermilion Parish)

Members Absent: (Iberia Parish); David Merrill (Governor Appointment/Iberia Parish) Mike Fontenot (Evangeline Parish)

Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant,

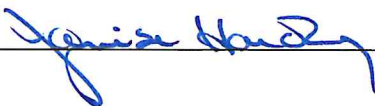
Others: Jennifer Stelly, Director of Human Resources

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:17 p.m.
Roll Call	8 board members personally present	
Quorum	8 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for June 17, 2019 <ol style="list-style-type: none"> 1. May minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> i. Executive Limit: Asset Protection (Policy 1.7) ii. Board- ED 	Carol Broussard/Dr. Emily Sandoz moved/seconded approval of the Consent Agenda for June 17, 2019.	Motion passed unanimously

<p>Linkage: Monitoring of Executive Director (Policy 3.5)</p>		
<p>Solicit Public Comment Requests</p>	<p>Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.</p>	
<p>Public Comments/Input</p>	<p>No public comments.</p>	
<ul style="list-style-type: none"> • Comments from Executive Director <ul style="list-style-type: none"> a. CARF survey review b. LANO meeting reminder c. New prevention program 	<p>Brad Farmer provided a summary decision to the board from CARF detailing our three-year accreditation, and offered an electronic copy of the entire accreditation report, which included 20 recommendations. Brad reported that his accreditation team meets next week to begin the Quality Improvement Plan for addressing recommendations over the coming 3 years.</p> <p>Brad offered reminder of the LANO (Louisiana Association of Nonprofit Organizations) meeting hosted by AAHSD next Tuesday, June 25. Dr. Emily Sandoz commented on the importance of having events at AAHSD, and ED echoed the intention to continue to be involved in this way.</p> <p>Brad also shared that Evangeline Parish initiated collaboration with AAHSD to monitor a new contract. They were contacted by the Pax Institute (www.paxis.org) who is beginning programming in the Evangeline Parish school system via funding by OBH to</p>	

<ul style="list-style-type: none"> • Comments from Chair <ul style="list-style-type: none"> a. Board advocacy reports b. Stakeholder roundtables 	<p>support teachers and other staff. Dr. Sandoz voiced support regarding the Pax program’s empirical support and the integrity of the directors. Several board members expressed interest in the programming and in helping the project to be successful.</p> <p>Brad described another new program Louisiana is getting involved in called Shatterproof, which aims to create a shared language regarding addiction risk factors, treatment, etc. The Board expressed support for this initiative. Brad mentioned representing the LGE’s on the state’s Advisory Council.</p> <p>Brad also shared strategy regarding outreach and advertising. Shared a two page spread in local periodicals and described quarterly campaigns of this type. Also shared a new contract with channel 15, which will allow for improved community connections through morning show visits, community event announcements, etc. Carol suggested that including more details around services in a brochure or other written materials. Brad described plan to update the brochures to offer an overall brochure along with program. Dr. Emily Sandoz suggested rotating content and speakers for visits regularly, and updating the website with the new copy from the brochures.</p> <p>Brad shared the Lifestyle magazine where the AAHSD’s New Iberia Clinic was featured with general information.</p> <p>Micah called for the Board to share advocacy reports. Carol shared that the Lafayette Health Unit & Iberia Health Unit now has a Social Worker to provide behavioral services. Dr. Emily Sandoz reported that she had a meeting with two community stakeholders interested in requesting that the Board review child services. She reported that she listened to their concerns and provided information regarding the role of a Board in shared governance to maintain.</p>	
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<p>c. Review Bylaws: i. Article III.6 ii. Article IV.4</p> <p>d. Board Business: (as noted on Agenda Calendar)</p> <p>I. Executive Session to discuss Executive Director performance evaluation</p>	<p>Dr. Emily Sandoz reported that she will be resigning from her position as Board member and officer.</p> <p>Micah asked the Board to refer to policy 3.6 regarding filling a vacancy, and to policy 4.4 regarding replacement of an officer. Emily described the job duties associated with the secretary position. Micah invited nominations for the position of secretary and discussion of the role continued.</p> <p>Janise moved to transition to closed session and Carol seconded @4:21p.m.</p> <p>Allison moved to return to open session and Janise seconded @ 5:11p.m.</p> <p>Dr, Emily Sandoz announced that Brad Farmer, Executive Director of AAHSD would be retained in his position with compensation increasing by 4% including 2.5% merit raise and 1.5% cost of living increase. The Board voiced gratitude for the Brad's efforts as the Executive Director and involvement in the evaluation process.</p>	
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, July 15, 2019 @ 3:15 pm.</p>	<p>Date and Time: Monday, July 15, 2019 @ 3:15 pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Janise Hardy/Alison Boudreaux moved/seconded adjournment</p>	<p>Meeting adjourned at 5:14p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>