



**ACADIANA AREA  
HUMAN SERVICES DISTRICT**  
Serving Acadiana with Quality Compassionate Care

**Acadiana Area Human Services District**

**Board Meeting Minutes**

**Tyler Behavioral Health Clinic**

**January 22, 2018**

**Members Present:** John Stefanski (Acadia Parish); Janise B. Hardy (Vermillion Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); David Merrill (Governor Appointment/Iberia Parish); Carol Broussard (Governor Appointed/Iberia Parish); Emily Sandoz (Lafayette Parish); Micah Moscovis (St. Landry Parish); Ryan Verret (St. Martin Parish)

**Members Absent:** Claire Daly (Governor Appointment/Iberia Parish); Rob Eastin (Chair/Evangeline Parish)


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

**Others:**

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:007 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 September 18, 2017 1. September Minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item a. Governance Process - Agenda Planning	Janise B. Hardy/John Stefanski moved/seconded approval of the Consent Agenda for January 22, 2018.	Motion passed unanimously

b. Executive Limit - Global executive Constraints		
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.	
<ul style="list-style-type: none"> <li>● Board Member Advocacy (Activity) Reports</li>   <li>● Comments from Chair <ul style="list-style-type: none"> <li>○ Nominating Committee</li> </ul> </li>   <li>● Comments from the Executive Director <ul style="list-style-type: none"> <li>○ Travel approval discussion and documentation</li> </ul> </li> </ul>	<p>No board advocacy reported.</p> <p>During the meeting, board members discussed who would make up the nominating committee, who would be tasked with nominating officers for the positions of Chairman, Vice Chairman, Secretary and Treasurer of the AAHSD board.</p> <p>Brad Farmer shared that he had checked with the state to see if there was a way on an annual basis to have to approve the executive director's travel instead of bringing it to the board each time the district has to pay for his travel. Brad said that the state informed him that could potentially be a red flag. Just for accountability and to make sure no red flags are triggered, Brad said he will present travel expenses for approval to the board each time the district pays for the executive director's travel.</p>	

<ul style="list-style-type: none"> <li>○ Legislative Audit update</li>   <li>○ Budget presentation to JLCB</li> </ul>	<p>Brad informed the board that the Compliance and Control Audit, performed by the State Legislative Auditors for the AAHSD, is currently being conducted. He also told the board that they have already sent the auditors documentation on the district's policy and procedures. Brad then shared that he has also already asked the Legislative Auditors to come and present the audit to the board once it is complete.</p> <p>Brad talked to the board about budget discussion that have begun, which he said the initial proposal shows cuts to LDH, medicaid, and Developmental Disabilities services. But, he also told the board that the district's budget doesn't look that bad right now. However, he said that doesn't mean much right now because it is so early and some things could change.</p>	
<ul style="list-style-type: none"> <li>○ SAMHSA Prevention review</li> </ul>	<p>Board members were presented with a calendar that was composed of Saint Landry students' drawings that support being drug free. Brad shared that although the district does not fund this prevention effort in Saint Landry, they are one of its supporters, which is why the AAHSD logo is printed on the back of the calendar. He also spoke about the Criminal Coordinating Council, and its Justice + Health Collaborative, which is for the purpose of creating access to effective community supports and services along the care continuum and justice intercepts. It was during this discussion that board member Elizabeth West requested that Brad look into what services the district could provide to Evangeline Parish inmates suffering from mental illness. The decision was made to work on setting up a meeting between Brad and criminal justice officials in Evangeline Parish.</p>	

○ Board retreat	The board and executive director discussed plan for this year's board retreat. Brad suggested that the retreat be used as a board meeting day. Board member Emily Sandoz asked if Brad could research other people that could guide the board in strategic planning.	
Date, Time & Location of Next Meeting	Monday, February 19, 2018 @ 3:00pm	Date and Time: Monday, February 19, 2018 @ 3:00pm  Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	David Merrill/Carol Broussard moved/seconded adjournment	Meeting adjourned at 4:15 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors