



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

December 16, 2019

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

Members Absent: Alison Boudreaux (St. Martin Parish); Mike Fontenot (Evangeline Parish)

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

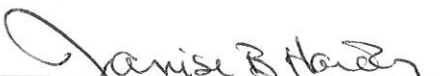
Others: Jennifer Stelly, Director of Human Resources, Tynese Breaux, Tyler Behavior Health Clinic Manager, Yancey Mire, Behavioral Health Director; Daniel Leger, CFO, Rev. Vinson Tullos

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:28 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 December 16, 2019 <ol style="list-style-type: none"> 1. November minutes, Special Meeting Minutes and Ad Hoc Committee minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> 1. Governance Process: Board Committee 	David Merrill/Elizabeth West moved/seconded approval of the Consent Agenda for December 16, 2019. Motion passed unanimously	

<p style="text-align: center;">Principles (Policy 2.7)</p> <p>4. Executive Director Report- status update on strategic plan and selected initiatives</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. Cyberattack status and report b. Community Christmas Event 	<p>Brad Farmer briefly discussed impact of the cyber-attacks. The matrix reports were affected by all data for December and will be presented at January's meeting. Due to attacks the technology policies will be updated.</p> <p>The Community Christmas Extravaganza was a success, it was held on December 8th at the Comeaux Recreation Center in Lafayette, Louisiana.</p>	

<ul style="list-style-type: none"> • Comments from Chair <ul style="list-style-type: none"> a. Board advocacy reports b. Voting for Officers <ul style="list-style-type: none"> i)New Officers to assume new roles in January 2020 c. Consider a Board Resolution to seek Attorney's General's opinion regarding violation of provision in La R.S. 28:913.7. (3) * for Board Members Carol Broussard and Yasmin Welch d. Discuss Board ad hoc committee report e. Matters for Discussion <ul style="list-style-type: none"> 1.) Rules and restrictions of public comments (R.S. 42.14) 2.) Clarification of Chair's responsibility 3.) Open Meeting Law requirements for voice votes 	<p>Micah Moscovis discussed advocating with a client who is a part of CASA.</p> <p>Slate of Officers presented as follows: Chair-Janise Hardy, Vice Chair-Micah Moscovis and Secretary/Treasury-Alison Boudreaux. Officers will assume roles in January of 2020. Elizabeth West/Quinta Thompson moved/seconded.</p> <p>A motion was moved to seek an Attorney General Opinion on possible board membership violation of the provision in La.R.S. 28:913.7.3 concerning Iberia and Lafayette Parish Appointed Directors. Quinta Thompson/Elizabeth West moved/seconded. Carol Broussard spoke and presented a letter from the New Iberia Parish President. The letter was read out loud by Secretary, Janise Hardy.</p> <p>A motion to include the ad hoc committee report in the Minutes-David Merrill/Carol Broussard moved/seconded.</p> <p>Micah Moscovis stated to the Executive Director that the board is not in non-compliance with the bylaws. Micah Moscovis, then went on to review responsibilities as the Chair of the AAHSD Board. Rules about public comments and open meeting law requirements were discussed with board members present. The Chair mentioned that it is the ad hoc committee's opinion that the Board needs to ask the Executive Director to initiate public awareness campaign to help the general public understand programs and services offered by the district.</p>	<p>Motion passed unanimously</p> <p>Motion debated and failed.</p> <p>Motion passed unanimously</p>
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Date, Time & Location of Next Meeting	Monday, January 13, 2020 @ 3:15 pm.	Date and Time: Monday, January 13, 2020 @ 3:15 pm Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	David Merrill/Yasmin Welch moved/seconded adjournment	Meeting adjourned at 4:25p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors