



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

December 17, 2018

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

Members Absent: Dr. Emily Sandoz (Lafayette Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Alison Boudreaux (St. Martin Parish)


Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant, Tammara Smith, Compliance Officer

Others:

Vacancies: Evangeline Parish

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:32 p.m.
Roll Call	6 board members personally present	
Quorum	6 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for December 17, 2018 <ol style="list-style-type: none"> 1. November minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item <ol style="list-style-type: none"> a. Executive Limit: Treatment of Consumers 	John Stefanski/Carol Broussard moved/seconded approval of the Consent Agenda for December 17, 2018. 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.	
<ul style="list-style-type: none"> • Comments from Executive Director <ul style="list-style-type: none"> a. Status Update on Strategic Plan and Selected Initiatives <ul style="list-style-type: none"> i. Contract report from Tammara Smith b. Opioid grants c. Suicide Prevention Training 	<p>Brad Farmer shared the Consumer Survey Report from both Tyler and New Iberia’s Clinic with the Board.</p> <p>Tammara Smith, Compliance officer for AAHSD gave a presentation of all the Behavioral Health Contracts and their purpose at AAHSD. A breakdown was given between all Parishes in Region 4. Tammara also spoke about Dr. Simoneaux trainings that happened throughout the year at AAHSD.</p> <p>Brad discussed details in reference to two grants, the “STR” and “SOR”. Brad mentioned that both grants will have a coordinator at AAHSD.</p> <p>Brad mentioned that the legislation passed last year focused on a statewide suicide plan. Therefore, OBH is working on implementing an action plan toward suicide prevention. AAHSD currently has funding available to support suicide prevention. AAHSD will be collaborating with the Family Tree to expand and possibly develop a regional coalition. Brad also spoke about possible new outreach efforts related to suicide prevention</p>	

<ul style="list-style-type: none"> • Comments from Chair A. Board Business- Election of Officers B. Board Advocacy Reports C. Board Meeting Schedule D. Board Vacancy <ul style="list-style-type: none"> i. Evangeline Parish 	<p>Chair discussed the elections of Officers, a Paper Ballot was passed to the Board to vote for officers, All officers elected previously stayed the same.</p> <p>Chair, Micah Moscovis, mentioned speaking to the Rotary Club about AAHSD and being a member of the AAHSD Board.</p> <p>Chair spoke about Board Attendance in reference to time of day and days during the week.</p> <p>Vacant seat still pending in Evangeline Parish- -Possible candidate soon.</p>	<p>Motion passed unanimously</p>
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, January 14, 2019 @ 3:15 pm.</p>	<p>Date and Time: Monday, January 14, 2019@ 3:15 pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Quinta Thompson/Carol Broussard moved/seconded adjournment</p>	<p>Meeting adjourned at 4:48 p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>