



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

December 21, 2016

Members Present: Rob Eastin (Evangeline Parish); Janise Hardy (Vermilion Parish); Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); John Stefanski (Acadia Parish); Mary Neiheisel (Lafayette Parish); Ryan Verret (St. Martin Parish);

Members Absent: Darla Louviere (Iberia Parish); Claire Daly (Governor Appointment/Iberia Parish); David Merrill (Governor Appointment/Iberia Parish);

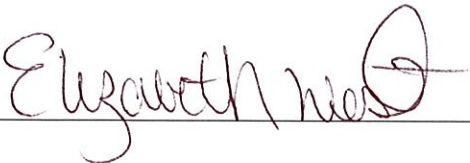
Employees: Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Rob Eastin, Chair, at 3:36 p.m.
Roll Call	7 board members personally present.	
Quorum	7 board members personally present.	Secretary announced a Quorum present.
Approval of the Consent Agenda for December 21, 2016	Janise Hardy/Ryan Verret moved/seconded approval of the Consent Agenda for December 21, 2016.	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.	

<p>Agenda Calendar Items</p> <ul style="list-style-type: none"> ● Executive Limit <ul style="list-style-type: none"> a. Communication and Support ● Board Business <ul style="list-style-type: none"> a. Present Slate of Officers <ul style="list-style-type: none"> ○ Board Bylaws: Article IV, 2) a) b. Status Update on Strategic Plan and Selected Initiatives <ul style="list-style-type: none"> ○ Organizational Chart and Contract Review 	<p>Brad Farmer presented AAHSD policies and documentation as evidence to demonstrate the Communication and Support between the Board and the Executive Director.</p> <p>Janise Hardy/John Stefanski moved/seconded that the Board is operating in compliance with this policy.</p> <p>The nominating committee, made up of John Stefanski, David Merrill and Micah Moscovis, recommended that all officers remain in their current roles. Therefore, Rob Eastin was nominated for Board Chair, Darla Louviere was nominated for Vice Chair, Elizabeth West was nominated for Secretary, and Clair Daly was nominated for Treasurer. There were no other nominations for these positions.</p> <p>Mary Neiheisel/John Stefanski moved/seconded to close the floor for nominations.</p> <p>During discussion over the organizational chart and contract review, Brad shared that there have been no major changes in the waiting times at each clinic, and that there have been no major changes in staffing. Brad then reviewed the different contracts that AAHSD has and who oversees all contracts.</p>	<p>Motion passed unanimously</p> <p>The nomination slate will be voted on at the January meeting.</p> <p>Motion passed unanimously</p>
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<ul style="list-style-type: none"> ● Governance Process <ul style="list-style-type: none"> a. Board Committee Principles 	<p>The board has been in conformance with the bylaws regarding committees.</p> <p>Mary Neiheisel/Janise Hardy moved/seconded that the Board is operating in compliance with this policy.</p>	<p>Motion passed unanimously</p>
<p>Comments from Ex. Director</p> <ul style="list-style-type: none"> a. Matrix Information review b. OCDD project update c. HAC meeting and follow-up discussions 	<p>Brad Farmer informed the board that the Matrix information they most recently received showed that the waiting time at all of the clinics has stayed about the same although these numbers tend to fluctuate depending on the time of year and the clinic. He also shared that no major changes have occurred with staffing.</p> <p>Brad Farmer informed the board that DOA approved the AAHSD's contract with Cadence and MRG to assist in the SUN project. This initiative was supposed to begin in October, and although AAHSD is ready to begin working on this project, the individuals that will be performing these screenings have not received access to the database from the state that they will be required to enter the numbers into. Therefore, at this time no screenings have not started.</p> <p>Brad Farmer attended the recent HAC meeting along with all of the Executive Directors from the other districts. There was some confusion over the accountability of the LGEs.</p> <p>Brad presented to the Board a handout showing the points of accountability for the District. He also met with Senator Fred Mills to discuss the LGE structure and answer any questions about AAHSD.</p>	

Board Member Advocacy (Activity) Reports	<p>Ryan Verret met recently with Senator Fred Mills review concerns of the St. Martin parish stakeholders. He would like to see opportunities to coordinate together with all parties to allow everyone to have a better understanding of how everything fits together within the LGEs.</p> <p>Ryan also met with a local suicide awareness group, which prompted him to ask if the district works with other organizations to provide suicide prevention. Brad shared that the District does not have a specific program targeted at suicide prevention but will assist individuals as part of their clinical visits.</p>	
Comments from Chair	<p>Rob Eastin commended the new members and feels they have added a lot to the Board. He also wants to address the attendance at meetings and suggested that the board look into possibly meeting at a different time if that would allow more board members to be present.</p>	
Date, Time & Location of Next Meeting	<p>Date and Time: Wednesday, January 25, 2017@ 3:30pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>	
Adjournment	<p>Mary Neiheisel/Micah Moscovis moved/seconded adjournment.</p>	<p>Meeting adjourned at 4:35 pm</p>
Submitted by Secretary		<p>Secretary, AAHSD Board of Directors</p>