



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

May 20, 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); David Merrill (Governor Appointment)

Members Absent: Janise Hardy (Vermilion Parish); (Iberia Parish); John Stefanski (Acadia Parish); Mike Fontenot (Evangeline Parish)

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

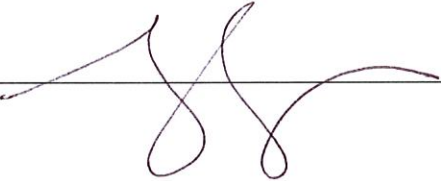
Others: Kim Arguelles (Social Work Intern); Jamie Duplechain, LaCAN Leader

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:27 p.m.
Roll Call	7 board members personally present	
Quorum	7 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for May 20, 2019 <ol style="list-style-type: none"> 1. April minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> i. Executive Limit: Compensation & Benefits (Policy 1.8) 	David Merrill/Elizabeth West moved/seconded approval of the Consent Agenda for May 20, 2019. Motion passed unanimously	

<p>ii. Governance Process: Member's Code of Conduct (Policy 2.6)</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 <ul style="list-style-type: none"> i. staff comments ii. board comments iii. Process 	<p>Brad Farmer discussed the CARF survey review after session and the debriefing meeting with staff. Brad mentioned how the Senior Managers put together an employee reception for staff after survey to show appreciation to the AAHSD staff.</p> <p>Dr. Emily Sandoz shared her experience with the CARF surveyors in which she stated overall it was an interesting process. Emily also mentioned that she appreciated the feedback and recommendations that were given by the CARF surveyors which reassured her that the Board is going a great. Micah & Alison both expressed that it was great to see the extra accountability that the Board is doing a good job.</p> <p>Brad discussed the CARF process and stated that he did not receive the official report, but will share the outcome once received.</p>	

<ul style="list-style-type: none"> b. Legislative Session Comments c. LANO meeting d. Management Report Review • Comments from Chair <ul style="list-style-type: none"> a. Board Business <ul style="list-style-type: none"> i. Collect comments on ED performance- submit performance evaluation form ii. Board member Self-Evaluation forms distributed b. Board Advocacy Reports c. Stakeholders roundtables 	<p>Brad reported that there were no specific bills addressed related to services at AAHSD. The legislators haven't spoken of any issues this year. Brad also mentioned that the budget is not complete, but he has participated in a few budget exercises. CARF 202 training will be held at AAHSD on July 18, 2019 from 8:00A.M-4:30P.M.</p> <p>Brad discussed that AAHSD will be hosting a LANO Connects meeting on June 25, 2019 @ 12:00p.m in Auditorium 4.</p> <p>Brad summarized the management report which will be posted on the AAHSD website. The report highlights the things that AAHSD has completed throughout the year; it also includes updated numbers, past events, and goals.</p> <p>Micah reminded the board to submit ED performance evaluation forms to Dr. Emily Sandoz. Also, Board member Self-Evaluation forms were distributed.</p> <p>Micah mentioned helping a family with a 14 year old with schizophrenia receive help. Alison mentioned completing a 40 hour crisis prevention training for suicide prevention training for the law enforcement staff. Micah also spent 8 hours at the mental health first aid training- Micah received a certificate of completion.</p> <p>Micah mentioned that he would like to take into consideration of a suggestion made by the CARF Admin surveyor to have a Stakeholders lunch-in with local consumers and local providers for both Developmental Disabilities and Behavioral Health side.</p>	
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Date, Time & Location of Next Meeting	Monday, June 17, 2019 @ 3:15 pm.	Date and Time: Monday, June 17, 2019 @ 3:15 pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Alison Boudreaux/Carol Broussard moved/seconded adjournment	Meeting adjourned at 4:33p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors