



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Meeting held via Zoom teleconference/call pursuant to Louisiana Governor Edwards' Executive Order JBE-2020-30

July 20, 2020

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

Members Absent: Carol Broussard (Iberia Parish); Alison Boudreaux (St. Martin Parish); Mike Fontenot (Evangeline Parish); John Stefanski (Acadia Parish)

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

Others: Dr. Paula Zenah, Alyshia Boagni, Jennifer Stelly, Director of Human Resources, Tynese Breaux, Tyler Behavior Health Clinic Manager, Tammara Smith, COO Yancey Mire, Behavioral Health Director; Daniel Leger, CFO, Jenny Moore, New Iberia Behavioral Health Clinic Manager, Troy Abshire, Director of Developmental Disabilities, Nancy Bourque, Opelousas & Ville Platte Behavioral Health Clinic Manager, Mickey Businelle, Crowley Behavior Health Clinic Manager and Karen Wyble, Lafayette General Hospital

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Janise Hardy, at 3:19 p.m.
Roll Call	6 board members personally present	
Quorum	6 board members personally present	Chair announced a Quorum present.

<p>Approval of the Consent Agenda for July 20, 2020</p> <ol style="list-style-type: none"> a. June minutes b. Agenda Calendar Item <ol style="list-style-type: none"> 1. Executive Limit: Ends Focus of Grants/Contracts (Pol 1.10) 	<p>David Merrill/Micah Moscovis moved/seconded approval of the Consent Agenda for July 20, 2020.</p>	<p>Motion passed unanimously</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 Presentation: Alyshia Boagni, PLPC Lafayette Parish School Counselor Evangeline Elementary, Grade 2-5 Dr. Paula Zeanah</p>	<p>Alyshia Boagni, ACE educator and Dr. Paula Zeanah gave a brief presentation about (ACE) Adverse Childhood Experiences. Dr. Zeanah gave a brief overview of ACE research and infant mental health research throughout the state of Louisiana. Dr. Zeanah mentioned that The ACE initiative completed a statewide survey to see where the state ranked in reference to mental health care for children who have been exposed to trauma. Dr. Zeanah stated that some therapist throughout the state are completing CPT and Family therapy but those are not trauma informed. Dr. Zeanah would like to get more therapist informed and educated on ACE evidence-based research.</p>	<p>Brad stated that per COVID the AAHSD facility have been used for several trainings for staff and the community. Brad also mentioned that he would like to have trainings and possibly collaborate with Dr. Zeanah in the future related to ACE.</p> <p>Mrs. Tynese Breaux, Tyler Behavioral Health Clinic manager stated that the current Children’s Clinician have been trained in CPP evidence-based therapy and is currently providing CPP therapy virtually.</p>
<ul style="list-style-type: none"> • Comments from Executive Director <ol style="list-style-type: none"> a. COVID 19 response and actions b. New Iberia Clinic c. Genoa expansion d. Children’s services update 	<p>Brad discussed possible plan in place for employees related to COVID. The current exclusive order expires on the 24th of July. Brad will continue to monitor the states guidelines. Brad stated that staff is prepared for increase in request for services once children return to school.</p> <p>Brad mentioned that the owner of the New Iberia Clinic maybe putting up building for sale. AAHSD’s lease is valid until May of 2021.</p> <p>Genoa will expand its services at the Crowley Clinic and become a full pharmacy.</p>	

<ul style="list-style-type: none"> • Comments from Chair <ul style="list-style-type: none"> A. Board advocacy reports B. Executive Director review timeframe 	<p>A new Children’s Physician and two new clinicians was hired for the clinics and the department is currently fully staffed.</p> <p>Janise Hardy read aloud letter from Brad Farmer in response to the questions asked by Dr. Stefanski and committee.</p> <p>The Board agreed that there is no set timeframe about the Executive Director’s review, and it will be discussed periodically.</p>	<p>Brad presented rack cards for children services to the Board. The rack cards give a brief detailed overview of services provided by AAHSD Children’s Department. Brad requested feedback from the board before moving forward to distribute the cards.</p>
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, August 17, 2020 @ 3:15 pm.</p>	<p>Date and Time: Monday, August 17, 2020 @ 3:15 pm</p> <p>Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Yasmin Welch\David Merrill moved/seconded adjournment</p>	<p>Meeting adjourned at 4:30p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>

