



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

November 26, 2018

Members Present: Dr. Emily Sandoz (Lafayette Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish); Janise B. Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); John Stefanski (Acadia Parish); Alison Boudreaux (St. Martin Parish)

Members Absent: David J. Merrill (Governor Appointment/Iberia Parish)

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

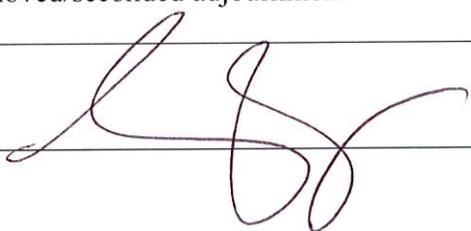
Others:

Vacancies: Evangeline Parish

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:23 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 November 26, 2018 <ol style="list-style-type: none"> 1. October minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item <ol style="list-style-type: none"> a. Governance Process: Board Job Descriptions 	Janise Hardy/Quinta Thompson moved/seconded approval of the Consent Agenda for November 26, 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. LDH contract update b. Outreach Efforts c. MH/DD grant update d. Accreditation Update <ul style="list-style-type: none"> i. I/DD program— ii. 2019 CARF conference—requires Board approval for travel e. Senator Cassidy meeting 	<p>Brad Farmer mentioned that the Human Services Program Evaluation Report was received with 100% compliance with all rules and regulations.</p> <p>LDH contract revised to reflect more negotiating language.</p> <p>AAHSD is partnering with LCG and Families Helping Families to host Christmas events for children, specifically those with developmental and behavioral health disabilities.</p> <p>MH/DD Grant will also include financial incentives to offset billing hours lost due to training for clinicians. The grant will begin in January 2019 and will focus on children under 18 with developmental disorders.</p> <p>AAHSD will move forward to add I/DD program to CARF accreditation governance standards, after reviewing the standards for compliance. This will result in accreditation of all services AAHSD offers.</p> <p>Brad presented to the Board a request for Travel for the 2019 CARF Annual Surveyors' Conference that will be held March 22-25, 2019 in Tucson, Arizona. Elizabeth West/Carol Broussard moved/seconded approval for travel.</p> <p>Brad shared participating in a small group meeting with Senator Cassidy, who is primarily concerned with criminal justice/behavioral health linkage. He also shared data on the number of individuals (over 7300) being served at AAHSD.</p>	Motion passed unanimously

<ul style="list-style-type: none"> • Comments from Chair • Agenda Calendar: Board Business- Nominating Committee to present slate of officers. • Board Vacancy <ul style="list-style-type: none"> iii. Evangeline Parish b. Member Attendance <ul style="list-style-type: none"> i. Letter review ii. December meeting date 	<p>Chair, Micah Moscovis requested information about the Lamar advertising. The billboards are up and running will also be shown on AAHSD's Facebook page.</p> <p>Nominating committee unanimously recommended that current officers serve a second term. Voting to take place in December meeting. Brief discussion of removing Treasurer from Officers vs. increasing responsibilities of Treasurer to make more relevant.</p> <p>Chair noted plateau of wait time metric, and Executive Director described that this includes client response.</p> <p>Vacant Seat still pending for Evangeline Parish</p> <p>Board discussed member attendance and letter process. The new tracking system began in October.</p> <p>The next Board meetings will be December 17th and January 14th.</p>	
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Date, Time & Location of Next Meeting	Monday, December 17, 2018 @ 3:15 pm.	Date and Time: Monday, December 17, 2018 @ 3:15 pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Janise Hardy/Carol Broussard moved/seconded adjournment	Meeting adjourned at 4:21 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors