



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

February 19, 2018

Members Present: Claire Daly (Governor Appointment/Iberia Parish); Janise B. Hardy (Vermillion Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); Carol Broussard (Governor Appointed/Iberia Parish); Emily Sandoz (Lafayette Parish); Micah Moscovis (St. Landry Parish)

Members Absent: David Merrill (Governor Appointment/Iberia Parish); Rob Eastin (Chair/Evangeline Parish); John Stefanski (Acadia Parish); Ryan Verret (St. Martin Parish)

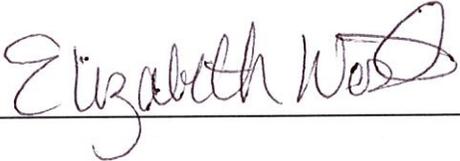
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:15 p.m.
Roll Call	6 board members personally present	
Quorum	6 board members personally present	Vice Chair announced a Quorum present.
Approval of the Consent Agenda for February 19, 2018 <ol style="list-style-type: none"> 1. January Minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item <ol style="list-style-type: none"> a. Governance Process - Global Governance 	Janise B. Hardy/Emily Sandoz moved/seconded approval of the Consent Agenda for February 19, 2018. Motion passed unanimously	

<p>b. Executive Limit - Financial Planning/Budgeting</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"> ● Presentation: Program Numbers and Waiting List information - Yancy Mire, Director of Behavioral Health ● Board Member Advocacy (Activity) Reports ● Comments from Chair <ul style="list-style-type: none"> ○ Nominating Committee 	<p>Yancy Mire addressed the board to enlighten the board on how the program numbers presented to the board at each meeting are put together as well as waiting list information. He informed the board that in terms of wait times, restructuring has taken place, which has led to a drop in the wait time for people. Yancy said the restructuring involved cutting out block times for intake with social workers.</p> <p>No board advocacy reported.</p> <p>During the meeting, the nominating committee shared which board members had been nominated for the positions of Chairman, Vice Chairman, Secretary Treasurer of the AAHSD board. The nominees are Micah Moscovis for Chairman, Elizabeth West for Vice Chairman, Carrol Broussard for Secretary, and David Merrell for Treasurer. Carrol declined the nomination, therefore Emily Sandoz was nominated for the position of Secretary.</p>	

<ul style="list-style-type: none"> ● Comments from the Executive Director <ul style="list-style-type: none"> ○ Legislative Audit update ○ Board retreat ○ Productivity update ○ Developmental Disabilities Council - board information request 	<p>During an update on the Legislative Audit being performed on the AAHSD, Executive Director Brad Farmer shared that auditors had visited the Tyler Behavioral Health Clinic three or four times and that they did ask questions about revenue. At the time of the February meeting the audit was still being conducted.</p> <p>Brad Farmer suggested that the board make reviewing Act 73 a part of the board's annual retreat. This would be for the purpose of reviewing the new requirements for board membership and to make sure the makeup of the current AAHSD board is properly assembled by Act 73's new standards. The board retreat was set for May 21, 2018</p> <p>Brad Farmer gave an update on the status of reviewing employees' productivity. He shared that in April a meeting will be held with staff to discuss the number of patients treated during the months of January and February 2018.</p> <p>Brad Farmer asked board members to review a sheet that had information about each board member. His request was due to the fact that he said he had received inquiries from the Developmental Disabilities Council on board information. He also shared that due to the passage of Act 73, changes have been made to the makeup of board membership and therefore the Developmental Disabilities Council is has asked that the human</p>	
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<ul style="list-style-type: none"> ○ HSIC meeting presentation 	<p>services district report what positions are filled by board members. Brad also shared that the purpose of this is to demonstrate that all of the required roles are being filled by board members. No board members present requested that any information be changed.</p> <p>Brad shared that the Human Service Interagency Council would be hosting its annual meeting on April 19, 2018, and that the board chair is expected to attend and present a 10 minute presentation. The presentation is to consist of information regarding promising practices used in your district as well as just what is going on. He also told the board that this meeting is open to any board members who wish to attend.</p>	
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, April 16, 2018 @ 3:00pm</p>	<p>Date and Time: Monday, April 16, 2018 @ 3:00pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Claire Daly/Carol Broussard moved/seconded adjournment</p>	<p>Meeting adjourned at 4:53 p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>