



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

April 16, 2018

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

Members Absent: David Merrill (Governor Appointment/Iberia Parish); Rob Eastin (Chair/Evangeline Parish); John Stefanski (Acadia Parish); Emily Sandoz (Lafayette Parish)

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

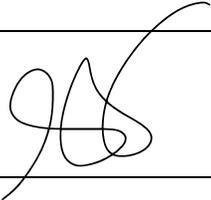
Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:10 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 April 16, 2018 1. February minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item a. Board-ED linkage: Accountability of Executive Director	Janise B. Hardy/Claire Daly moved/seconded approval of the Consent Agenda for April 16, 2018.	Motion passed unanimously

<ul style="list-style-type: none"> b. Board-ED linkage: Delegation to Executive Director c. Board-ED linkage: Unity of Control d. Board Business: Solicit comments on Executive Director performance 		
Solicit Public Comment Requests	Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.	
Public Comments/Input	Attorney Paul Breaux was present for the public comment period and used that time to introduce himself to the board.	
<ul style="list-style-type: none"> ● Board Member Advocacy (Activity) Reports ● Comments from Chair <ul style="list-style-type: none"> ○ Officer elections 	<p>Claire Daly shared that Dean and Catherine Wattigny have received a grant to use for starting a mental health group that helps caregivers of the mentally ill. Janise Hardy shared that she had reached out to legislatures saying we are watching and keeping up with what's going on during the legislative session.</p> <p>During the meeting, officer elections were held. For the position of Chair, Micah Moscovis was nominated, Elizabeth West was nominated for the position of Vice Chair, Emily Sandoz was nominated for the position of Secretary, and David Merrill was nominated for the position of</p>	

<ul style="list-style-type: none"> ● Comments from the Executive Director <ul style="list-style-type: none"> ○ Legislative Budget update ○ Legislative Audit Update ○ Productivity update 	<p>Treasurer.</p> <p>Claire Daly/Janise B. Hardy moved/seconded the officer election nominations.</p> <p>Executive Director Brad Farmer shared with board members that House Bill 1 had passed and that some money had been restored back to the Louisiana Department of Health (LDH). He further informed the board that the AAHSD's individual budget had not been cut, but that there were potential Medicaid cuts that might be made for substance abuse for adults. These cuts would make it to where a provider of these services would not be able to bill Medicaid, so the provider will have to turn people away for substance abuse services. Brad then shared that it does however look like the AAHSD will have either the same or more money next year.</p> <p>During an update on the legislative audit of the AAHSD, the executive director shared that the auditors are still periodically stopping by the Tyler Behavioral Health Clinic to look through things. He also shared that the auditors at this point have said all is good with the audit.</p> <p>Brad Farmer, during his update on productivity, informed board members that his staff is double checking numbers to make sure the productivity report is accurate.</p>	<p>Motion passed unanimously</p>
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<ul style="list-style-type: none"> ○ Attorney General opinion update ○ Office of Risk Management survey findings ○ HSIC Meeting Presentation ○ Board Retreat 	<p>When discussing an attorney general opinion, Brad reminded the board that it had approved a board resolution at its February meeting in regard to LDH retaining self-generated funds and the question presented requested a better understanding on whether LEG's could retain self-generated funds. Brad shared that the attorney general's response to the resolution said that LEG's can retain self-generated funds. Brad further explained the opinion by sharing that those funds will not return back to the state, but instead will be able to be utilized by the district.</p> <p>The executive director shared that all AAHSD sights are 100% in compliance and there are no safety risks. This was determined after a review of all clinics was performed by Sedgwick Claims Management Services, Inc.</p> <p>Brad gave an overview of the presentation that Micah Moscovis would be presenting at the HSIC meeting that was held on April 19, 2018. The presentation highlighted what the AAHSD is, what area it services and the services it provides.</p> <p>Brad informed the board that he did have a facilitator set to come and speak at the board retreat on May 21, 2018. He also reminded the board that it will need to review new legislation (Act 73) that affects board membership, and that he would have someone from LDH at the board retreat to speak with the board.</p>	
Date, Time & Location of Next Meeting	Monday, May 21, 2018 @ 9:00 am	Date and Time: Monday, May 21, 2018

		@ 9:00 am Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Janise B. Hardy/Claire Daly moved/seconded adjournment	Meeting adjourned at 4:27 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors