



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

May 31, 2017

Members Present: Rob Eastin (Chair/Evangeline Parish); Micah Moscovis (St. Landry Parish); Emily Sandoz (Lafayette Parish); Ryan Verret (St. Martin Parish); Janise B. Hardy (Vermillion Parish)

Members Absent: John Stefanski (Acadia Parish); Darla Louviere (Iberia Parish); Claire Daly (Governor Appointment/Iberia Parish); David Merrill (Governor Appointment/Iberia Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish);

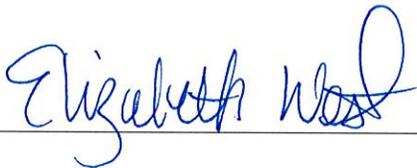
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant

Others: Cory Sparks, LANO

Agenda Item	Discussion	Action
Call to Order		Call to order by Rob Eastin, at 12:30 p.m.
Roll Call	5 board members personally present	
Quorum	5 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for May 31, 2017	Micah Moscovis/Ryan Verret moved/seconded approval of the Consent Agenda for May 31, 2017.	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.	

<p>Agenda Calendar Items</p> <ul style="list-style-type: none"> ● Governance Process <ul style="list-style-type: none"> a. Code of Conduct (pg. 22) ● Board Business <ul style="list-style-type: none"> a. Collect comments on Executive Director Performance b. Distribute member self-evaluation forms. 	<p>Brad Farmer reviewed the policy for the Board members. Board Members are required to complete a yearly financial disclosure and ethics training.</p> <p>Janise Hardy/Emily Sandoz moved/seconded the approval that the Board is operating in compliance with this policy.</p> <p>Brad Farmer spoke about his upcoming annual performance evaluation. The performance evaluation forms were sent out to the Board members prior to the meeting. Forms will be sent to Rob Eastin, Chair.</p> <p>The Board members received their annual self-evaluation forms. Forms are due by June's meeting.</p>	<p>Motion passed unanimously</p>
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<p>Comments from Ex. Director a. AAHSD 5-year plans</p>	<p>Brad Farmer shared that AAHSD recognition 5-year anniversary celebration will be on Friday June 30, 2017 from 1:30P.M – 3:30PM. E-vite invitations were sent out via e-mail on June 5, 2017.</p>	
<p>Board Member Advocacy (Activity) Reports</p>	<p>Board requested to add a table of contents page to the management report.</p>	
<p>Comments from Chair</p>	<p>Rob Eastin reported there is currently a vacancy for the position of Vice-Chair. The Board will have an open election. Eastin also discussed quorum issues.</p>	

Date, Time & Location of Next Meeting	Date and Time: Wednesday, June 28, 2017@ 3:30pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506	
Adjournment	Janise Hardy/Micah Moscovis moved/seconded adjournment	Meeting adjourned at 12:56 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors