



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

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

June 18, 2018

Members Present: Claire Daly (Governor Appointment/Iberia Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish); David Merrill (Governor Appointment/Iberia Parish); Emily Sandoz (Lafayette Parish)

Members Absent: Janise B. Hardy (Vermillion Parish); Ryan Verret (St. Martin Parish); Rob Eastin (Chair/Evangeline Parish); John Stefanski (Acadia Parish);

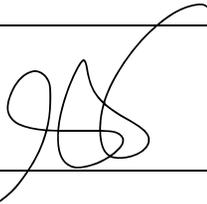
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant, Yancey Mire, Director of Behavioral Health

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:59 p.m.
Roll Call	6 board members personally present	
Quorum	6 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for June 18, 2018 1. April minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item a. Governance Process: Members' Code	Emily Sandoz/David Merrill moved/seconded approval of the Consent Agenda for June 18, 2018.	Motion passed unanimously

<p>of Conduct</p> <p>b. Governance Process: Board Committee Principles</p> <p>c. Executive Limit: Communication and Support</p> <p>d. Board-ED linkage: Monitoring and Executive Director</p> <p>e. Board Business: Executive Session(<i>Agenda Item #9</i>)</p>		
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"> • Presentation: LaTonage Porter, RPh, Genoa Healthcare • Executive Session • Executive Director performance evaluation • Board Member Advocacy 	<p>LaTonage Porter gave an informative presentation about Genoa Healthcare Pharmacy, which highlighted what areas they service and the kind of services they provide throughout the region.</p> <p>The Board meeting's Executive session began at 4:27 p.m. and ended at 5:14 p.m.</p> <p>The Board resumed public meeting. A report will be given at the next meeting.</p> <p>No Board advocacy reported</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p>

<p>(Activity) Reports</p> <ul style="list-style-type: none"> ● Comments from Chair ● Comments from the Executive Director <ul style="list-style-type: none"> ○ Legislative Budget update ○ Legislative Audit Update ○ Marketing Update ○ CARF 202 training 	<p>Chair, Micah Moscovis voiced his concerns on the importance of Board attendance and the representation of each member. Micah then shared his experience attending the HSIC meeting in Baton Rouge with Executive Director, Brad Farmer. Evidence-based practices were the main topic of discussion at the meeting.</p> <p>Executive Director, Brad Farmer shared with board members that the session is still ongoing. Legislators are waiting on the final negotiating in reference to sales tax percentages for the state of Louisiana. As of now, Louisiana Department of Health (LDH) and AAHSD's budget had not been cut.</p> <p>Brad Farmer shared that the legislative audit of the AAHSD is still pending. The final reports are not complete.</p> <p>Brad Farmer, during his update on the Marketing Outreach position at AAHSD, informed the board that there were a total of six candidates, in which three were internal. Brad mentioned that he will be selecting one of the candidates in the next few days.</p> <p>Brad informed the board that AAHSD will be hosting its annual CARF 202 training on Tuesday, June 19, 2018. Fifty people are registered for the training and each will leave</p>	
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<ul style="list-style-type: none"> ○ Board Retreat Summary 	<p>with certificates of completion and CEU's.</p> <p>Brad presented the board with the adoption of the board retreat summary/action plan.</p> <p>Claire Daly/Emily Sandoz moved/seconded to adopt the board retreat summary and action plan.</p> <p>Also, as part of the review of attendance, attendance and board vacancies will now be listed as a continuous standing item on the agenda.</p>	
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, July 16, 2018 @ 3:00 pm</p>	<p>Date and Time: Monday, June 16, 2018 @ 3:00 pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>David Merrill/Elizabeth West moved/seconded adjournment</p>	<p>Meeting adjourned at 5:27 p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>