



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

June 28, 2017

Members Present: Rob Eastin (Chair/Evangeline Parish); Micah Moscovis (St. Landry Parish); Emily Sandoz (Lafayette Parish); Ryan Verret (St. Martin Parish); Claire Daly (Governor Appointment/Iberia Parish); John Stefanski (Acadia Parish);

Members Absent: David Merrill (Governor Appointment/Iberia Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); Janise B. Hardy (Vermillion Parish)

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

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Rob Eastin, at 3:40 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 28, 2017	Micah Moscovis/John Stefanski moved/seconded approval of the Consent Agenda for June 28, 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>	<p>Brad Farmer discussed the Treatment of Consumers policy with the Board members.</p>	<p>Motion passed unanimously</p>
<ul style="list-style-type: none"> ● Executive Limit <ul style="list-style-type: none"> a. Treatment of Consumers (pg. 4) 	<p>Ryan Verret/Claire Daly moved/seconded the approval that the Board is operating in compliance with this policy.</p>	
<ul style="list-style-type: none"> ● Board- ED linkage <ul style="list-style-type: none"> ○ Monitoring of Executive Director (pgs. 29-31) ▪ Executive Director job Description ▪ Executive Director performance evaluation format 	<p>The policy pertains to the process of review between the Board and the Executive Director. Board request to retool policy.</p>	<p>Motion passed unanimously</p>
<ul style="list-style-type: none"> ● Board Business <ul style="list-style-type: none"> a. Management Report review b. Executive Session 	<p>The Board meeting's Executive session began at 4:40p.m. and ended 5:05p.m.</p>	
<ul style="list-style-type: none"> ○ Executive Director performance evaluation 	<p>John Stefanski/Ryan Verret moved/seconded to table evaluations and the decision on merit raise at next month's meeting.</p>	<p>Motion passed unanimously</p>

<p>Board Member Advocacy (Activity) Reports</p>	<p>Board members thanked Brad Farmer for his presentation at an event in New Iberia, LA.</p>	
<p>Comments from Chair a. Board vacancy b. Vice- Chair vacancy- Bylaws: Article IV, 4</p>	<p>A retreat was held on May 31, 2017 for Board Governance training. Dr. Corey Sparks submitted a summation of the training completed at the retreat.</p> <p>Rob Eastin reported there is currently a vacancy for the position of Vice-Chair and an Officer.</p>	

Date, Time & Location of Next Meeting	Thursday, July 27, 2017@ 3:30pm	<p>Date and Time: Thursday, July 27, 2017@ 3:30pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
Adjournment	Rob Eastin/John Stefanski moved/seconded adjournment	Meeting adjourned at 5:15 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors