



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

July 26, 2017

Members Present: Rob Eastin (Chair/Evangeline Parish); Micah Moscovis (St. Landry Parish); Emily Sandoz (Lafayette Parish); Claire Daly (Governor Appointment/Iberia Parish); John Stefanski (Acadia Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); Janise B. Hardy (Vermillion Parish);

Members Absent: David Merrill (Governor Appointment/Iberia 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 Rob Eastin, at 3:42 p.m.
Roll Call	7 board members personally present	
Quorum	7 board members personally present	Secretary announced a Quorum present.
Approval of the Consent Agenda for June 28, 2017	Micah Moscovis/Emily Sandoz moved/seconded approval of the Consent Agenda for July 26, 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"> ● Executive Limit <ul style="list-style-type: none"> a. Ends Focus of Grants or Contracts (Page 16) b. Contract report from Tammara Smith ● 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>Claire Daly/Emily Sandoz moved/seconded the approval that the Board is operating in compliance with this policy.</p> <p>Accreditation and Compliance Officer, Tamara Smith, shared information about the variety of AAHSD contracts. She informed the board that there are a total of 90 contracts, which further broke down consist of 24 professional contracts, 28 social services contracts, and 38 flexible family fund spots.</p> <p>The policy pertains to the process of review between the Board and the Executive Director.</p> <p>During the June meeting the board requested to retool the current policy. At the July meeting Claire presented a revised draft of the policy to the board, before she shared that there were only a few changes made. However, she did say that there were only a few changes made but the policy better fits how the board has been monitoring the Executive Director as well as how the board said it should be monitoring this position. The board requested that this item be table until the August meeting so that the board could have time to review the changes made and any new legislation that could affect the current policy. Claire also requested that</p>	<p>Motion passed unanimously</p>
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<ul style="list-style-type: none"> ● Board Business <ul style="list-style-type: none"> a. Management Report review b. Executive Session ○ Executive Director performance evaluation 	<p>Brad look into contacting someone to come speak about new legislation; more specifically, Act 73.</p> <p>The Board meeting's Executive session began at 4:45p.m. and ended 5:02p.m.</p> <p>John Stefanski/Micah Moscovis moved/seconded to give a 4 percent raise to Executive Director Brad Farmer.</p>	<p>Motion passed unanimously</p>
<p>Board Member Advocacy (Activity) Reports</p>	<p>Micah reported that he recently got another client for the AAHSD.</p>	

<p>Comments from Chair</p> <p>a. Board vacancy</p> <p>b. Vice- Chair vacancy- Bylaws: Article IV, 4</p>	<p>Micah Moscovis volunteered to be Vice Chairman of the board. Emily Sandoz/John Stefanski moved/seconded the closing of Vice Chairman nominations.</p>	<p>Motion passed unanimously</p>
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, August 21, 2017@ 3:00pm</p>	<p>Date and Time: Monday, August 21, 2017@ 3:00pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Claire Daly/Janise Hardy moved/seconded adjournment</p>	<p>Meeting adjourned at 5:19 p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>