



Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

March 30, 2016

Members Present: Patricia LaBrosse (Governor Appointment/Lafayette Parish); Janise Hardy (Vermilion Parish); Rob Eastin (Evangeline Parish); Darla Louviere (Iberia Parish)

Members Absent: Claire Daly (Governor Appointment/Iberia Parish); Mary Neiheisel (Lafayette Parish); VACANT (St. Landry Parish); VACANT (Acadia Parish); VACANT (St. Martin Parish); VACANT (Governor Appointment/Evangeline Parish)

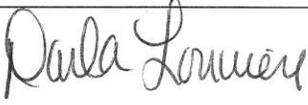
Employees: Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant; Tammara Smith, CCO; Jennifer Stelly, HR Director; Richard Landry, Director of DD Services; Daniel Leger, CFO and Yancey Mire, Director of Behavioral Health

Others: Mauricia Walters, Families Helping Families

Agenda Item	Discussion	Action
Call to Order		Call to order by Patricia LaBrosse, Chair, at <u>3:31</u> p.m.
Roll Call	4 board members personally present.	
Quorum	4 board members personally present.	Secretary announced a Quorum present.
Approval of the Consent Agenda for March 30, 2016	Janise Hardy/ Darla Louviere moved/seconded approval of the Consent Agenda for March 30, 2016.	Motion passed unanimously
Solicit Public Comment Requests	Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.	

Agenda Item	Discussion	Action
Public Comments/Input	No public comments.	
<p>Agenda Calendar Items</p> <p>a. Executive Limits</p> <p> i. Financial Condition & Activities (pg 7)</p> <p> ii. Financial Planning /Budgeting (pg 6)</p> <p>b. Governance Process</p> <p> i. Governance Style (pg 18)</p>	<p>Brad Farmer and his senior management staff presented the budget for the 2016 and 2017 fiscal years including potential budget reductions.</p> <p>Rob Eastin / Janise Hardy moved/ seconded that the Board is operating in compliance with this policy.</p> <p>Brad Farmer and his senior management staff presented the budget for the 2016 and 2017 fiscal years including potential budget reductions.</p> <p>Janise Hardy / Darla Louviere moved/ seconded that the Board is operating in compliance with this policy.</p> <p>A retreat was held on March 2, 2016 for Board Governance training and strategic planning. Dr. Corey Sparks submitted a summation of the training completed at the retreat.</p> <p>Darla Louviere / Janise Hardy moved/ seconded that the Board is operating in compliance with this policy.</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
<p>Comments from Ex. Director</p> <p>a. Legislative Update:</p>	<p>The legislature special session is done and the regular session has begun. Another special session may be called after the regular session is done. AAHSD is still waiting on the final budget information for fiscal year 2017. The original budget exercise called for 27% reduction. The reduction was</p>	<p>Brad Farmer will keep the Board updated on legislative changes.</p>

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<p>b. CARF Update:</p> <p>c. Presentation of Budget Exercises</p> <p> i. Board Discussion</p>	<p>lowered to 24% and then to 10%.</p> <p>AAHSD is required to be nationally accredited and in 2013 received a three year accreditation from CARF. This accreditation expires June 30, 2016. A three member team from CARF will complete a survey on May 18th-20th, 2016.</p> <p>Brad Farmer and his senior management staff presented three different budget scenarios for fiscal exercise requiring a 24% budget reduction for the 2017 fiscal year as requested by the Board at the special meeting on March 2, 2016.</p> <p>AAHSD received an additional fiscal exercise request requiring a 10% budget reduction for the 2017 fiscal year. Daniel Leger presented the budget scenario to the Board.</p> <p>Daniel Leger reviewed the budget reductions for the current 2016 fiscal year.</p>	<p>Brad Farmer will keep the Board updated on the budgets for 2016 and 2017 fiscal years.</p>
<p>Board Member Advocacy (Activity) Reports</p>	<p>Rob Eastin and Brad Farmer met with Senator Eric LaFleur, Chair of the Finance Committee. They discussed House Bill 144 which would require any pay adjustments or increases to be signed off by the DHH Secretary.</p> <p>Patricia LaBrosse and Brad Farmer attended the Acadia Parish Police Jury meeting. Brad gave a presentation about AAHSD and the services the District provides.</p> <p>Darla Louviere was on a conference call</p>	

Agenda Item	Discussion	Action
	<p>about a potential replacement for the St. Landry parish vacancy with the Board. Claire Daly met with the New Iberia District Attorney and Senator Fred Mills. The District Attorney sent a letter of support to AAHSD.</p> <p>The Governor's office has been contacted about submitting the Evangeline Parish nominee for the Governor Appointment for the Board. At this time there is no response from the Governor's office.</p>	
<p>Comments from Chair</p> <p>a. Board Retreat</p> <p>i. Next Steps</p>	<p>Dr. Corey Sparks submitted a summary report of the Board retreat.</p> <p>The Board will begin working on a strategic plan.</p>	<p>Brad will forward the summary report to all of the Board members.</p> <p>A planning questionnaire will be sent to all Board members.</p>
<p>Date, Time & Location of Next Meeting</p>	<p>Wednesday, April 27, 2016</p>	<p>Date and Time: Wednesday, April 27, 2016 @ 3:30pm</p> <p>Location : New Iberia BHC 611 West Admiral Doyle Drive New Iberia, LA 70560</p>
<p>Adjournment</p>	<p>Janise Hardy / Darla Louviere moved/ seconded adjournment.</p>	<p>Meeting adjourned at 5:35 p.m.</p>
<p>Submitted by Secretary Darla Louviere</p>		<p> Secretary, AAHSDB</p>