



Region IV Acadiana Area Human Services District-Board Meeting Minutes

Tyler Mental Health

October 24, 2011

Members Present: Joseph Claude Devillier Gwen Klorer, Patricia LaBrosse by telephone, Butch McHugh, Charles Labbe, Kay Marcel, Mary Neiheisel, John Pitre, and Bryan Vidrine.

Absent: None

Other: Georgie Blanchard, St. Martin parish

Visitors and Guests: Troy Abshire, (OCDD), Joyce Ben, Ellen Deaton, Richard Landry, Daniel Leger.

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair, at 6:25 p.m.
Roll Call	Eight board members personally present. One board member present by telephone.	
Quorum	Eight board members personally present. One board member present by telephone.	Quorum present.
Agenda/Amendments	Mr. McHugh, Vice- chair, asked for additional agenda items. No other items added to agenda.	Agenda approved.
Guests	Georgie Blanchard, St. Martin parish. Will be approved as board replacement on November 1, 2011.	Introduced and welcomed.
Minutes of September 26, 2011	G. Kloewe/B. Vidrine/ moved/seconded approval of minutes of September 26, 2011.	Minutes approved.
Nominations Committee	Nominations committee appointed by vice chair. Members are: Claude DeVillier, Kay Marcel, Patricia La Brosse, and Bryan Vidrine. Committee will elect chair. Committee charged to prepare ballot no later than December 12, 2011, and earlier if possible.	Ballot will be presented and vote taken as early as December, no later than January.
Dates for November and December meetings	November 7, 2011, at 6:15 p.m. at Tyler Mental Health and December 12 at 6:15 p.m. at Tyler Mental Health.	November meeting is November 7. December meeting is December 12, 2011.
New Business:		None

Minutes
October 24, 2011

Agenda Item	Discussion	Action
Updates/Announcements	None	
Next Meeting Agenda Items	Interview one applicant following regular meeting.	
Date and location of Next Meeting		Tyler Mental Health, November 7, 2011, 6:15 p.m.
Adjournment	C. DeVillir/G. Klorer moved / seconded the convening of closed Executive session. B. Vidrine/J. Pitre moved/seconded adjournment of regular meeting.	Motion approved and regular meeting convened into Executive session at 6:45 p.m. Executive session held from 6:45 p.m. to 8:35 p.m. Regular meeting reconvened and adjourned at 8:30 p.m.
Submitted by Secretary		<i>Mary S. Neiheisel</i> Secretary, AAHSDB