

**Capital Area Human Services District Board Meeting – via ZOOM
February 1, 2021**

Directors Present: Gerri Hobdy, Chair; Thomas Sawyer, Vice Chair; Laverne Aguillard; Amy Betts; Kathy D’Albor; Edward Songy, Jr; and Genny Nadler Thomas.

Directors Absent: Dwayne Bailey; Vickie King; Toddie Milstead; Virginia Pearson; Rikki Permenter, PhD; Stephanie Webb; Rachael Wilkinson; and Mary Winfield.

CAHSD Staff: Janzlean Laughinghouse, PhD, LCSW-BACS; Shaketha Carter; John Nosacka; Karen Bray **Guests:** Angela deGravelles and Rusty Jabour.

	RESPONSIBLE PERSON	DISCUSSION	FOLLOW-UP
Approval of the February 1, 2021 Consent Agenda and Approval of the January 11, 2021 Minutes.	Ms. G. Hobdy	Ms. Gerri Hobdy, Board Chair, called the meeting to order at approximately 1:15 p.m. Roll was called and a quorum was not present. Ms. Hobdy thanked the Board members present for attending. Dr. Laughinghouse stated that she would give her report since those topics don’t require a vote.	
Public Comment	Ms. G. Hobdy	There was no public comment made via the email address designated for submitting comments nor through the Zoom meeting chat.	There was no public comment.
Communications	Dr. Laughinghouse	<ul style="list-style-type: none"> Faith-Based Opioid Epidemic Forum Reminder – The Forum is scheduled for 02/09/2021. There is no charge to attend the virtual event and a toolkit of resources is available. 	
COVID-19 Vaccination Update	Dr. Laughinghouse J. Nosacka	<ul style="list-style-type: none"> COVID-19 Vaccination Update – J. Nosacka provided a detailed overview of the current status of vaccinations administered to CAHSD employees. He stated that it takes approximately 3 hours to administer 20 doses. CAHSD has 150 doses available for clients and will begin scheduling the appointments tomorrow. There was general discussion regarding the percentages of CAHSD employees being vaccinated/not vaccinated and reasons provided, the process and probability of whether or not the onsite Genoa Pharmacy would possibly become an open pharmacy for general public vaccinations. 	
Self-Generated Revenue (SGR) December 2020	Dr. Laughinghouse	<ul style="list-style-type: none"> Dr. Laughinghouse provided an overview of the December 2020 SGR Report. CAHSD is moving forward, collections are improving as we continue to do back billing and catching up due to the impact of the recent CAHSD moves and impact of COVID-19. 	
Board Membership	Dr. Laughinghouse K. Bray	<ul style="list-style-type: none"> There was no activity to report on the current vacancies for West Feliciana and Pointe Coupee Parishes. 	

		<ul style="list-style-type: none"> • CAHSD was notified that Ms. Kathy D’Albor was reappointed for Iberville Parish. • Per Sharonica/East Baton Rouge Parish Metropolitan Council, Ms. Gerri Hobdy’s request for reappointment should be included on one of their March meeting agendas. • Ms. Laverne Aguillard is seeking reappointment and her information will be submitted to Pointe Coupee Parish this week. 	
Report from Chairman			
Governance Policy Review by Direct Inspection/Board Business			
	Ms. G. Hobdy	<ul style="list-style-type: none"> • There was no Governance Policy Review by Direct Inspection for February. 	
February 2021 Policy Review Assignment	Mr. T. Sawyer	<ul style="list-style-type: none"> • February 2021 Policy Review Assignment – Mr. T. Sawyer, Chairperson’s Role (no action) • Mr. Sawyer provided an overview of the policy and stated the Board is in compliance with this policy. After discussion on item 3, Ms. Hobdy requested that clarification to the language be submitted to reflect that the Board Chair will attest that all designated policies have been properly reviewed during the course of the year. The current language states that a document is submitted. 	
March 2021 Policy Review Assignment	Ms. G. Hobdy	<ul style="list-style-type: none"> • The Policy Review Assignment for March, Global Linkage, was not assigned in the meeting. 	
April 2021 Policy Review Assignment	Ms. G. Hobdy	<ul style="list-style-type: none"> • The Policy Review Assignment for April will be Global Linkage. 	
Next Meeting	Ms. G. Hobdy	The meeting was adjourned. The next Board meeting is on March 1, 2021, at 1:00 p.m. Meeting location or online access information will be provided when determined.	