

Capital Area Human Services District Board Meeting
June 6, 2022
1:00 PM

Directors Present: Gerri Hobdy, Chair; Thomas Sawyer, Vice Chair; Amy Betts; Kathy D’Albor; Chalonda Hollins; Toddie Milstead; Rachael Wilkinson; Mary Winfield and Stephanie Webb.

Directors Absent: Laverne Aguillard; Dwayne Bailey; Virginia Pearson; Rikki Permenter, PhD; Edward Songy, Jr.; and Genny Nadler Thomas

CAHSD Staff: Janzlean Laughinghouse, PhD, LCSW-BACS, LAC; Shaketha Carter; and Karen Bray

Guests: Angela deGravelles; Gail Hurst; and Rusty Jabour

	RESPONSIBLE PERSON		FOLLOW-UP
Approval of the June 6, 2022, Consent Agenda and Approval of the May 25, 2022 minutes.	Ms. G. Hobdy	<p>Ms. G. Hobdy, Board Chair, called the meeting to order at approximately 1:15 PM. A quorum was present.</p> <p>Ms. G. Hobdy thanked the Board members present for attending. Ms. K. D’Albor made a motion to approve the June 6, 2022, Consent Agenda and Ms. A. Betts seconded the motion. Ms. T. Milstead made a motion to approve the minutes of May 25, 2022, and Ms. C. Hollins seconded the motion.</p>	There were no objections and the motions passed.
Public Comment	Ms. G. Hobdy	Ms. Gerri Hobdy read the public comment section from the meeting agenda. There were no public comments made in the meeting or via the email address designated for submitting comments.	There were no public comments.
Communications	Dr. Laughinghouse	<p>Dr. Laughinghouse told the Board members it was a pleasure having them in the Board meeting and she appreciated them coming today.</p> <ul style="list-style-type: none"> • Communications – Highlights from the June 2022 Edition of <i>CAHS Connects</i>: <ul style="list-style-type: none"> ➤ Free workshops end this month – Registration is still open for the June 8 session, “Working Through Grief and Loss Promoting Healthy Coping Strategies.” Registration is also open for the final session on June 22, “Enduring the Aftermath: Coping and Healing Strategies.” Presenters for the eight-part sessions are Brandi Conrad, DSW, LCSW-BACS; and Jahanna Bailey, DSW, LCSW-BACS. ➤ Distinguished Fellow Dr. Udofa – On May 23, CAHSD’s Medical Director, Aniedi Udofa, MD, DABPN, DFAPA, was officially presented as a Distinguished Fellow of the American Psychiatric Association (DFAPA) in New Orleans. The 2020 convocation was delayed due to the COVID pandemic. She was nominated based on her work at CAHSD, Our Lady of the Lake 	

		<p>/LSU Psychiatry Residency Program, Southeastern Louisiana University’s Psychiatric and Mental Health Nurse Practitioner Program and more.</p> <p>➤ “Driving Into Recovery” in Port Allen - the CAHS Prevention Team held its fourth “Driving Into Recovery” event in partnership with the City of Port Allen, One West Baton Rouge, West Baton Rouge Parks and Recreation, and other generous supporters. Dr. Laughinghouse thanked Board members Ms. M. Winfield and Ms. T. Milstead for helping with the event. She stated CAHSD also had help from Port Allen City Councilwoman Charlene Gordon; WBR Parish Councilman Craig “Moonie” Bergeron; WBR Parish Councilman Gary “Shaq” Joseph; and WBR Parish Councilman Kenneth Gordon and other sponsors. About 120 attended the event. CAHSD distributed 53 Narcan kits, the opioid overdose-reversal medication. Dr. Laughinghouse encouraged the Board members to read about the event in detail in <i>CAHS Connects</i>.</p>	
“I AM” Campaign	Dr. Laughinghouse Rusty Jabour	<ul style="list-style-type: none"> • An overview of the “I AM” Campaign was provided. The Board was shown graphics created by Joi Plain with input from the CAHSD Communications Team. • Following a brief overview of the 2021 Tour, the goal of the 2022 Tour was explained. 	
2022 Listening Tour	Dr. Laughinghouse	<ul style="list-style-type: none"> • 2022 Listening Tour begins Tuesday, June 7. The tour is facilitated by Dr. Laughinghouse, Shaketha Carter, and Rusty Jabour. An overview of how staff are grouped for the sessions was provided. 	
Ends Policy Status Update	Dr. Laughinghouse	<ul style="list-style-type: none"> • Ends Policy Status Update – PENDED 	
Strategic Plan	Dr. Laughinghouse	<ul style="list-style-type: none"> • Strategic Plan – PENDED 	
Board Membership Update	Dr. Laughinghouse	<ul style="list-style-type: none"> • There was nothing new to report re: Board membership. 	
Report from Chairman			
Governance Policy Review by Direct Inspection/Board Business			
Communication With and Support to the Board	Ms. G. Hobdy	<ul style="list-style-type: none"> • Board members reviewed the following policies included in their Board meeting policy packet: <ul style="list-style-type: none"> ➤ Communication With and Support to the Board • There were no recommendations to revise the policy. Ms. S. Webb made a motion to approve the policy without changes. Ms. A. Betts seconded the motion. <ul style="list-style-type: none"> ➤ Agenda Planning 	There were no objections and the motion passed.
Agenda Planning Policy	Ms. G. Hobdy	<ul style="list-style-type: none"> • There were no recommendations to revise the policy. Mr. T. Sawyer made a motion to approve the policy without changes. Ms. K. D’Albor 	There were no objections and the motion passed.

Global Linkage Policy (Compliance)	Ms. G. Hobdy	<p>seconded the motion.</p> <ul style="list-style-type: none"> Ms. A. Betts stated that the Board is in compliance with the Global Linkage Policy and made a motion to accept the policy as is. The motion was seconded by Ms. M. Winfield. 	There were no objections and the motion passed.
Slate of Officers and Vote	Ms. G. Hobdy	<ul style="list-style-type: none"> Ms. G. Hobdy presented the slate of officers put forth by Ms. K. D’Albor on behalf of the Nominating Committee at the last meeting. <p>Slate of Officers Chair: Ms. V. Pearson Vice Chair: Ms. G. Hobdy</p> <p>There was a call for nominations from the floor. There were none.</p> <ul style="list-style-type: none"> Ms. S. Webb made a motion to accept the nominations by acclamation. Ms. R. Wilkinson seconded the motion. There were no objections and the motion carried. 	There were no objections and the motion passed.
Board Member Self-Evaluations	Ms. G. Hobdy	<ul style="list-style-type: none"> Board members were reminded to complete their electronic self-evaluations using the link provided. This is the Board member’s opportunity to reflect on how you’re contributing. 	
Ms. Amy Betts Ms. Stephanie Webb	Dr. Laughinghouse	<ul style="list-style-type: none"> On behalf of CAHSD and the CAHSD Board, Dr. Laughinghouse expressed appreciation for the dedicated service of CAHSD Board members, Ms. A. Betts, West Feliciana, who term expires in June and Ms. S. Webb, East Baton Rouge Parish, whose term expires in July. They will be missed. 	
Adjournment/Next Meeting	Ms. G. Hobdy	The next Board meeting is on August 1, 2022, at 1:00PM . Meeting location is Capital Area Human Services, 7389 Florida Blvd., Suite 100A, Baton Rouge, LA. Mr. T. Sawyer made a motion to adjourn the meeting. Ms. T. Milstead seconded the motion. The meeting was adjourned.	There were no objections and the motions passed.