

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
March 16, 2018
10:00AM

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Bernadine Williams, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of January 19, 2018 Minutes: Bernadine Williams, Secretary/Treasurer
- V. Treasurer's Report: Bernadine Williams, Secretary/Treasurer
 - a) January 2018
 - b) February 2018
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of applicants to be credentialed
 - b) Senate Bill 40 2018- Celia Cangelosi
 - c) Board Resolution For Contract- Legal; Celia Cangelosi
 - d) Board Resolution For Contract-CPA; Eric Vicknair
 - e) Lease Renewal- Lauren Lear
- VIII. Old Business
 - a) Law Change Update
- IX. Executive Director's Report

Adjourn Meeting: Next Meeting Date: Friday, May 18, 2018 @ ADRA office, 4919
Jamestown Avenue, Suite 203, Baton Rouge LA 70808

Approved and Adopted: Roy Baas, Chairman X

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
4919 Jamestown Ave Suite 203
Baton Rouge, LA 70808
March 16, 2018
10:00 AM

I. Call to Order

The March 16, 2018 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Baas, Chairman, at approximately 10:05 A.M the meeting was held pursuant to public notice, each member received notice and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Bernadine Williams, LAC, CCS, CCGC Secretary/Treasurer
Deborah Thomas, PH.D, LPP
Catherine Lemieux .LCSW
Kerri Cunningham, LAC

Members Absent:

Dr. Ken Roy MD
Martin Thibodeaux LAC

ADRA Staff Present:

Lauren Lear, Executive Director
Renee Franklin, Assistant Director
Ashley Carter, Administrative Assistant
Celia Cangelosi, Board Attorney

III. Public Introductions

Marolon Mangham, Executive Director of LASACT

IV. Approval of January 19, 2018 Minutes (Attachment 2)

A draft of the January 19, 2018 board meeting minutes was presented for approval. A motion was made to approve the minutes by Paul Schoen and seconded by Deborah Thomas the motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The January 2018 and February 2018 Treasurer's Reports were presented by Lauren Lear, Executive Director. A motion was made by Paul Schoen and seconded by Deborah Thomas to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments

Marolon Mangham, LASACT – Stated that proposed law changes have been received. The proposal has been sent out for comments to the LPC Board, Social Workers, Department of Health, and the Office of Behavior Health. The proposal will also go out to the Louisiana State Medical Society. She also stated that she talked to the LACT students and it is suggested that if the proposed law change is approved, LASACT will eliminate the school because most of those students are non-degreed. The school has 30 students enrolled right now. We requested a quote just to have a lobbyist follow the bill and they came back with a price of \$20,000. So far, the only comments we have received is from the LPC Board.

VII. New Business

a) Approval of Applicants to be Credentialed

A motion was made by Paul Schoen and seconded by Bernadine Williams to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative

b) Senate Bill 40 of 2018 – Celia Cangelosi

Under SB 40, the composition of the board would represent three addiction counselors, two prevention professional, one gambling counselor, and one consumer member. This bill is an attempt to be more fair to the profession as a whole as to who can serve on the board. It was suggested that if we want to keep certain additional positions on the board, Senator Mills may be open to suggestions. However, the board would need to approach the matter with supporting documentation and statistics.

c) Board Resolution for Contract – Legal; Celia Cangelosi

A motion was made by Bernadine Williams and seconded by Paul Schoen to approve Celia Cangelosi's contract to continue to serve as the ADRA board Attorney. The motion was approved after a unanimous vote in the affirmative

d) Board Resolution for Contract – CPA; Eric Vicknair

A motion was made by Bernadine Williams and seconded by Paul Schoen to approve Eric Vicknair's contract to continue to serve as the ADRA board CPA. The motion was approved after a unanimous vote in the affirmative

e) Lease Renewal – Lauren Lear

Lauren received a notice from DOA-Facility Planning and Control in regards to our lease expiring at the end of June. Lauren has contacted the building manager to meet with her so we can get this information completed. Hopefully, there will be a meeting taken place next week to discuss the matter.

VIII. Old Business

a) Law Change Update:

The question of whether the ADRA board is going to put in a bill this year, was ask by Celia Cangelosi. She suggested that the board that the board should become very proactive to get the bill submitted as soon as possible.

Minutes of ADRA Board Meeting of 03/16/2018

IX. Executive Director's Report : Lauren Lear Executive Director

- The board was reminded of the Annual Financial Disclosure that's due in the middle of May. It falls under tier 2.1. The website is www.ethics.la.gov.
- CIT renewal cycle at the end of March. We are reaching out to some expired CIT's.
- We will be emailing out renewal notices for the June cycle beginning next week.
- Since the law review is completed, ADRA staff proposes that we move the board meetings to every 3 months instead of every other month. The board is not opposed to this idea. We will meet in May and at the LASACT Conference, as previously scheduled. The following board meeting will be held in October. Starting in 2019, board meetings will be held in January, April, LASACT Conference, and October.

A motion was made by Bernadine Williams and seconded Paul Schoen by to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Bernadine Williams, LAC, CCGC, CCS Secretary/Treasurer