

## Acadiana Area Human Services District

## **Board Meeting Minutes**

## **Tyler Behavioral Health Clinic**

## February 18, 2019

<u>Members Present</u>: Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish); Dr. Emily Sandoz (Lafayette Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); John Stefanski (Acadia Parish); David Merrill (Governor Appointment/Lafayette Parish); Alison Boudreaux (St. Martin Parish) and Mike Fontenot (Evangeline Parish)

Members Absent: Quinta Thompson (Governor Appointment/Lafayette Parish

**Employees**: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant, Daniel Leger, Chief Financial Officer

<u>Others:</u> Vacancies:

	Discussion	Action
Agenda Item		
Call to Order		Call to order by Micah
		Moscovis, at 3:20 p.m.
Roll Call	9 board members personally present	
Quorum	9 board members personally present	Chair announced a Quorum
		present.
Approval of the Consent Agenda for		
February 18, 2019	David Merrill/Carol Broussard	Motion passed unanimously
1. January	moved/seconded approval of the Consent	
minutes	Agenda for February 18, 2019.	
2. Matrix Report		
3. Executive Director report		
4. Agenda Calendar Item		
a. Executive Limit:		
-Financial		
Condition and		
Activities (Pol.5)		

-Financial Planning/Budgeting (Pol.4) Solicit Public Comment Requests	Public Notices were posted at the AAHSD	
	clinics and on the website. Open meeting laws are available.	
Public Comments/Input	No public comments.	
Comments from Executive     Director		
<ul><li>a. CARF update</li><li>b. Opioid grant update</li></ul>	Brad Farmer shared that all data have been submitted to CARF, no survey scheduled yet. Brad is expecting a visit from CARF the last 3 days of April or May. Brad reminded the board that we are seeking accreditation from all aspects of AAHSD including DD services and governance policies.	Brad Farmer asked Board members to make themselves available during the survey, especially as it concerns the governance processes.
c. LDH contract update	Brad Farmer shared that the STR grant is coming to a close, with integrated state-wide local media campaigns. Lafayette will lead the Lafayette-Lake Charles coordinated media campaign. LaSOR grant just getting started with first order of business being securing a manager for the project. Brad also reported that we are working on an LDH extension and are looking forward to signing our contract this week, following clarification of a few new specifics that were not well defined. ED noted that roles and deliverables were well clarified.	
d. Attorney general training session	Brad Farmer shared information on training session and offered three relevant issues to Board communications as follows: (1) using email only for logistical issues like scheduling	

	(i.e., including nothing that would be interpreted as conducting a meeting that's not public, (2) using text message sparingly, (3) AG reported that quorum must be counted based on full board membership (rather than based on seats filled).	
• Comments from Chair	Chair, Moscovis initiated a discussion of the board retreat and how we might make best use of our time and resources. Brad Farmer described previous approaches to getting Board needs met via a retreat. John Stefanski suggested a luncheon meeting and spreading training out over the year. David Merrill voiced the idea that we should consider a Saturday instead. Alison Boudreaux agreed on an extended lunch. Dr. Emily Sandoz reported she's more willing to do a weekday than a Saturday due to family obligations. John Stefanski asked for clarification regarding whether we want this to be a Board retreat (e.g., including brainstorming), or a completion of mandated training. Brad Farmer agreed to put together some proposals regarding possibilities for the Board Retreat.	
A. Board Advocacy Reports	Chair, Micah Moscovis shared an experience supporting a parent in improving access to dual diagnosis services (i.e., developmental and behavioral disorders). John Stefanski shared regarding a meeting in which he participated in advocacy for raising the amount for compensation for direct service providers.	
<ul> <li>B. Board Vacancy</li> <li>i. Evangeline</li> <li>Parish</li> </ul>	Evangeline Parish new board member is Mr. Mike Fontenot.	

Date, Time & Location of Next Meeting	Monday, March 18, 2019 @ 3:15 pm.	Date and Time: Monday, March 18, 2019 @ 3:15 pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Janise Hardy/Dr. Emily Sandoz moved/seconded adjournment	Meeting adjourned at 4:14 p.m.
Submitted by Secretary	96	Secretary, AAHSD Board of Directors