



## Acadiana Area Human Services District-Board Meeting Minutes

### Tyler Behavioral Health Clinic

July 27, 2015

**Members Present:** Patricia LaBrosse (Governor Appointment/Lafayette Parish); Janise Hardy (Vermilion Parish); Denise Leonards (Acadia Parish); Mary Neiheisel (Lafayette Parish); Rob Eastin (Evangeline Parish); Claire Daly (Governor Appointment/Iberia Parish)

**Members Absent:** Darla Louviere (Iberia Parish) notified of absence; Amy Theobald (St. Landry Parish); VACANT (St. Martin Parish); VACANT (Governor Appointment/Evangeline Parish)

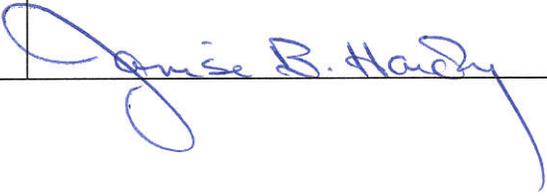
**Employees:** Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant

**Others:** Karen Hebert – RAC Chair & Extra Mile; Yvonne Bell – Advocacy Center

Agenda Item	Discussion	Action
Call to Order		Call to order by Patricia LaBrosse, Chair, at <u>6:16</u> p.m.
Roll Call	6 board members personally present.	
Quorum	6 board members personally present.	Secretary announced a Quorum present.
Approval of June 22, 2015 Minutes	Rob Eastin / Mary Neiheisel moved/seconded approval of June 22, 2015 minutes as presented.	Motion passed unanimously.
Solicit Public Comment Requests	None	
Public Comments/Input	Open meeting laws available. No public comments.	
Guest Speaker – Karen Hebert, Chair, Acadiana Regional Advisory Council	Karen Hebert spoke to the Board about the Acadiana Regional Advisory Council. ARAC is a behavioral health advocacy group that works closely with the district. This year the ARAC plans to hold a needs assessment meeting in each of the	

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	seven parishes with the AAHSD district. The first meeting will be held in St. Landry parish in September. The ARAC reviews and makes recommendations with the Intended Use Plan of the Federal Block Grant funds.	
<p>Agenda Calendar Items</p> <p>a. Executive Limits</p> <p>i. Emergency Succession Plan (pg 12)</p>	<p>Brad Farmer reviewed the updated Executive Succession Plan for 2015-2016.</p> <p>Denise Leonards / Janise Hardy moved/ seconded that the Board is operating in compliance with this policy.</p> <p>Patricia LaBrosse reviewed the Emergency ED Succession policy on page 12.</p> <p>Mary Neiheisel/ Rob Eastin moved/ seconded that the Board is operating in compliance with this policy.</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
<p>Unfinished Business</p> <p>a. Attending another LGE Board meeting</p> <p>b. Board training needs/plans</p>	<p>The next CAHSD Board meeting is scheduled for Monday, August 3<sup>rd</sup>. Transportation will be provided for the Board members who attend the meeting. Patricia LaBrosse requested to attend another meeting in the future as she cannot attend on August 3<sup>rd</sup>.</p> <p>Brad Farmer spoke with Margaret Trahan, Executive Director of United Way of Acadiana. She is willing to assist the Board with policy governance training, but will not be available until the fall.</p>	<p>Brad Farmer, Darla Louviere, Rob Eastin, Janise Hardy, and Claire Daly will attend the next CAHSD meeting.</p> <p>Brad will follow up with possible dates for training with Margaret Trahan.</p>
<p>Comments from Ex. Director</p> <p>a. LASACT conference</p>	<p>AAHSD has an exhibitor booth at the LASACT conference being held this week in Baton Rouge. Brad Farmer and Jonathon Choate will be giving presentations. Rev. Dale Fontenot, AAHSD contractor, will be sitting on a</p>	

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b. CARF training	discussion panel.  AAHSD hosted the 2 <sup>nd</sup> annual CARF 202 training on July 1 <sup>st</sup> at the LPSO training facility. There were about forty participants at the training including six AAHSD staff.	
c. State budget update	The expected budget for AAHSD was approved. Daniel Leger is currently spreading the budget.	
d Shooting Incident at the Grand 16 Theater	On the night of the shooting, Brad Farmer met with police and offered the assistance of AAHSD. As part of the Lafayette parish insurance policy a disaster response team was brought in to provide guidance and support in response to the crisis. An office has been set up in downtown Lafayette to meet with individuals who need assistance. There are AAHSD brochures and business cards available at the office as well as informational handouts to share with individuals who are seeking help. Several AAHSD clinical staff are providing counseling to the individuals who come in seeking help.	Brad will keep the Board informed on AAHSD's response to the crisis.
Comments from Chair	Patricia LaBrosse thanked Brad Farmer and AAHSD staff for their response to the Lafayette shooting. She requested that Brad send out an email on behalf of the Board thanking the AAHSD staff for their responsiveness and support of the community during this time of crisis. She thanked Denise Leonards for the providing snacks and drinks. She also thanked the Board members who will be attending the CAHSD Board meeting.	Brad Farmer will send out an email on behalf of the Board.

Agenda Item	Discussion	Action
Date and location of Next Meeting	Monday, August 24, 2015	Date and Time: Monday, August 24, 2015 @ 6:15p  Location : Tyler Mental Health Ctr. 302 Dulles Drive Auditorium 2 Lafayette, LA
Adjournment	Mary Neiheisel / Claire Daly moved/seconded adjournment.	Meeting adjourned at 7:48 p.m.
Submitted by Secretary Janise B. Hardy		Secretary, AAHSDB