



ACADIANA AREA
HUMAN SERVICES DISTRICT
Conveying Assistance With Care, Compassion & Love

Acadiana Area Human Services District-Board Meeting Minutes

Tyler Mental Health Center

January 27, 2014

Members Present: Janise Hardy (Vermilion Parish); Patricia LaBrosse (Governor Appointment/Lafayette Parish); Kay Marcel (Iberia Parish); Mary Neiheisel (Lafayette Parish); George Pourciau (Acadia Parish)

Members Absent: — Georgie Blanchard (St. Martin Parish) – notified of absence; Claire Daly (Governor Appointment/Iberia Parish) - notified of absence; Rob Eastin (Evangeline Parish) – notified of absence; John Pitre (Governor Appointment/Evangeline Parish) – notified of absence; Amy Theobald (St. Landry Parish) – notified of absence

Employees: Brad Farmer, Executive Director; Daniel Leger, CFO; Jennifer Sonnier, Administrative Assistant; Jennifer Stelly, Human Resources Director; Richard Landry, OCDD Director

Others: Senator Fred Mills; Rusty Semon, DHH Liaison

Agenda Item	Discussion	Action
Call to Order		Call to order by Dr. Mary Neiheisel, Chair at 6:19 p.m.
Roll Call	<u>5</u> board members personally present.	
Quorum (6 needed)	<u>5</u> board members personally present.	Secretary announced a Quorum NOT present.
Approval of December 16, 2013, Minutes	Several typos were noted for correction in the minutes of December 16, 2013. No vote taken for lack of quorum.	
Solicit Public Comment Requests	No visitors present	
Public Comments/Input	None	
Guest Speaker – Sen. Fred Mills	Senator Fred Mills (District 22) provided information about the current year budget and the Governor’s proposed budget for next year. The proposed budget for next year includes additional cuts to the AAHSD budget. Several handouts	

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	<p>showing budget details were left with the Board/staff.</p> <p>AAHSD current budget is \$20.5M; proposed budget is \$18M.</p> <p>Senator Mills suggested a meeting with the entire Acadiana Delegation to discuss the specific impact budget cuts are having on services (what is lacking; pent up demand), how services can be delivered within limited resources, and how we can work together to possibly restore funds.</p> <p>Senator Mills noted two (2) things to watch:</p> <p>1) The privatizing of LSU healthcare system. Questions remain regarding the Cooperative Endeavor Agreements and approval by the Center for Medicare and Medicaid Services (CMS).</p> <p>2) The state's current lack of a plan for providing healthcare to uninsured without Medicaid Expansion under the Affordable Care Act and the reduction of Disproportionate Dollars that will begin in 2015.</p>	
<p>Agenda Calendar Items</p> <p>a. Executive Limit i. Global Ex. Constraints (pg. 3)</p> <p>b. Governance Process i. Agenda Planning (pg. 20)</p>	<p>a. Corporate Compliance Officer monitors all things and makes regular reports to ED. She can also report issues directly to the Board as needed. ED noted documentation maintained that shows operation details and monitoring (internal and external).</p> <p>b. i. 2014 Agenda Calendar was presented and reviewed.</p> <p>The Chair and ED signed a statement of annual review that the 2013 Agenda Calendar was followed with each policy reviewed as scheduled.</p>	<p>Board members present agreed there is compliance with these polices and completed the forms on each, but no votes were taken regarding compliance due to lack of quorum.</p>

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ii. Global Governance Commitment (pg.17)	ii. ED presented information about the documentation maintained (strategic plan, MOUs, etc.).	
Unfinished Business a. Installation of new Board Officers as voted in December 2013 b. Voting on Bylaws as presented in December 2013	Officers Installed: Chairperson – Dr. Mary Neiheisel Vice-Chairperson – Patricia LaBrosse Secretary – Kay Marcel Treasurer – Georgie Blanchard Member-at-Large – John Pitre No vote taken due to lack of quorum.	
Comments from Ex. Director a. LGE Assessment update b. Legislative Audit update c. Foundation d. State Initiatives	a. Rusty Semon reported on his contact with Ken Saucier with the Office of Behavioral Health who is leading the DHH assessment team. The team will review documentation that has been provided to them and meet with senior management and possibly Board officers. They will also attend February 24 th Board meeting and provide feedback following the meeting. It was suggested the February 24 th meeting begin earlier (4:45 p.m.) to accommodate the additional time with the assessment team. Those present agreed with this and the Chair will poll other members to see if they can attend an earlier meeting. Rusty also provided information from “The Governance Coach” on policy governance for Boards with a “future-focus.”	

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	<p>b. Legislative audit began last Wednesday. Second visit was scheduled for this Wednesday but will be rescheduled due to weather. Brad provided a document that outlines the audit process. It is expected the audit will be completed by the end of February.</p> <p>c. Instead of establishing a Foundation as discussed at Dec. meeting, consideration is being given to becoming a designated account through the already existing Community Foundation of Acadiana (CFA). Brad will invite a representative from the CFA to make a presentation to the Board at the February meeting about their foundation and how the AAHSD might operate within their framework.</p> <p>d. Brad discussed state initiatives that staff are participating in to provide input and perspective from the district level.</p> <ol style="list-style-type: none"> 1. OCDD systems transformation. AAHSD staff involved in work groups. 2. Crisis Prevention Support Intervention Board has been reinstated to look at the delivery of training. AAHSD Corporate Compliance Officer is serving on this group. <p>Announcements:</p>	

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	<p>Annual public forum on use of federal block grant funds for substance abuse services will be held Wednesday, Feb. 26th, 9 a.m. – 11 a.m., at the Clifton Chenier Center.</p> <p>CDs of Dave Britt's AAHSD Board Governance Training held November 15, 2013 were distributed.</p>	
Comments from Chair	Mary Neiheisel thanked the Board for electing her to serve as Chairperson. She anticipates 2014 being a busy and big year for the AAHSD. She also expressed the Board's sympathy to Kay Marcel in the loss of her father.	
Date and location of Next Meeting	<p>PROPOSED AGENDA ITEMS:</p> <ol style="list-style-type: none"> 1. Approval of December 2013 and January 2014 meeting minutes. 2. Vote on Bylaws changes presented in December 2013. 3. Agenda Calendar Items 4. Presentation by Community Foundation of Acadiana 5. Assessment Team Comments 	<p>Date and Time: Monday, February 24, 2014, Time TBD</p> <p>Location : Tyler Mental Health Center – 302 Dulles Drive, Auditorium 2, Lafayette, LA</p>
Adjournment		Meeting adjourned at 7:35 p.m..
Submitted by Secretary		<p><i>Kay Marcel</i> Secretary, AAHSDB</p>