

Region IV Acadiana Area Human Services District-Board Meeting Minutes**Tyler Mental Health****September 26, 2011**

Members Present: Gwen Klorer, Patricia LaBrosse, Butch McHugh, Kay Marcel, Mary Neiheisel, John Pitre, and Bryan Vidrine

Absent: Joseph Claude Devillier, Sydnie Mae Durand, Charles Labbe

Other: Tanya McGee

Visitors and Guests: Troy Abshire, (OCDD), Joyce Ben, George Diggs, Keith Hall, (DHH Budget), Richard Landry, Celeste Larroque, (OCDD), Daniel Leger, Yancey Mire, Jeff Reynolds, (DHH Fiscal), Rosemary Walker, Jodi Wilson, (DHH Budget)

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair, at 6:32 p.m.
Roll Call	Seven board members present.	
Quorum	Seven of ten board members present.	Quorum present.
Agenda/Amendments	Mr. McHugh, Vice- chair, asked for additional agenda items. No other items added to agenda.	Agenda approved.
Guests	Jeff Reynolds, Jodi Wilson, and Keith Hall from DHH present and ready to discuss budget matters.	Introduced and welcomed.
Budget items and billing	<p>Jeff Reynolds, Jodi Wilson, and Keith Hall discussed Intra-agency transfer of funds, salaries, and other costs.</p> <p>District will bill for Medicaid and Medicare.</p> <p>Funds available - \$233,000 which is a historical figure. People will be trained in how to bill. At Senator Fred Mills' request \$233,000.00 will be set aside for next fiscal year 2013.</p> <p>Funds may be requested through office of Secretary.</p> <p>Board members may request retroactively reimbursement for travel expenses.</p> <p>Phase II should be completed by July1, 2012, and Phase III will begin with joint operation with DHH for one year followed by one year on our own and a final evaluation.</p> <p>Budget proposal should be started in September and submitted by November 1.</p>	A handout on Deliverable Timetables, Revenues, and Expenditures was distributed.
Minutes of July 25, 2011	B. Vidrine/P. LaBrosse moved/seconded approval of minutes of July 25, 2011.	Minutes approved.
Committee Reports:		
Budget:	John Pitre reported that budget committee has not met.	
Search:	G. McHugh, chair, reported that the committee members had reviewed 80 plus (Mary reported 101) applications and narrowed the list. The Board will	

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Unfinished Business: Sydnie Mae Durand's absences.	<p>meet in closed session to discuss. Additional information is needed on civil service requirements, drug screens, and background checks.</p> <p>Ms. Durand is critically ill and has excessive absences and is expected to continue to be absent for health reasons. Discussion about temporary/permanent replacement appointment followed.</p> <p>G. Klorer/B. Vidrine moved/seconded that Ms. Durand be permanently replaced.</p> <p>G. Klorer/B. Vidrine moved/seconded that G. McHugh discuss with and notify the Police Jury about the replacement need.</p> <p>Tanya McGee will check with Baton Rouge about any rules regarding board replacements.</p>	<p>Motion failed by 5:1 vote-no majority.</p> <p>Motion failed by 5:1 vote-no majority.</p>
New Business:		None
Updates/Announcements	<p>Richard Landry distributed an overview of Region IV: Summary Statement of Revenues.</p> <p>Joyce Ben reported that she is preparing for managed care and consolidation. Will send a report to secretary.</p>	
Next Meeting Agenda Items	Please, submit to Vice Chair.	
Date and location of Next Meeting		Tyler Mental Health, October 24, 2011, 6:15 p.m.
Adjournment	P. LaBrosse/G. Klorer moved / seconded adjournment of Regular scheduled meeting and holding closed Executive session.	Motion approved and regular meeting adjourned at 7:35 p.m. Executive session held from 7:40 p.m. to 9:00 p.m.
Submitted by Secretary		<p><i>Mary S. Neiheisel</i> Secretary, AAHSDB</p>