

Capital Area Human Services District Board Meeting – via ZOOM
February 7, 2022
1:00 PM

Directors Present: Gerri Hobdy, Chair; Thomas Sawyer, Vice Chair; Laverne Aguillard; Dwayne Bailey; Amy Betts; Kathy D’Albor; Chalonda Hollins; Gail Hurst; Toddie Milstead; Genny Nadler Thomas; Virginia Pearson; Edward Songy, Jr.; and Rachael Wilkinson.

Directors Absent: Rikki Permenter, PhD; Stephanie Webb; and Mary Winfield

CAHSD Staff: Janzlean Laughinghouse, PhD, LCSW-BACS, LAC; Karen Bray; Carol Nacoste, and Karen Thomas

Guests: Angela deGravelles and Rusty Jabour

	RESPONSIBLE PERSON		FOLLOW-UP
Approval of the February 7, 2022, Consent Agenda. and Approval of the January 10, 2022 Minutes	Ms. Gerri Hobdy	Ms. G. Hobdy, Board Chair, called the meeting to order at approximately 1:10 PM. A quorum was present. Ms. G. Hobdy thanked the Board members present for attending. Mr. T. Sawyer made a motion to approve the February 7, 2022, Consent Agenda and the minutes of January 10, 2022. Ms. V. Pearson seconded the motion.	There were no objections and the motion passed.
Public Comment	Ms. Gerri Hobdy	Ms. Gerri Hobdy read the public comment section from the meeting agenda. There were no public comments made via the email address designated for submitting comments nor through the meeting chat.	There were no public comments.
Communications	Dr. Laughinghouse	Communications – Highlights from the February 2022 <i>CAHS Connects</i> : <ul style="list-style-type: none"> • Dr. Laughinghouse stated that the interview with former NBA player Randy Livingston about his gambling addiction sparked an ESPN story on him. His path to recovery began with the gambling treatment he received at CAHSD with Matt Green, LAC, CCGC. R. Jabour provided an overview of the problem gambling media campaign. • Ascension Parish Outreach Event – “Driving Into Recovery” was well attended Saturday, January 29th. It was held at the Frank Sotile, Jr. Pavilion in Donaldsonville. <ul style="list-style-type: none"> ○ Information was distributed about substance misuse, prevention and recovery, along with Narcan kits, food boxes and other resources from community partners. OLOL provided COVID vaccines and booster shots to attendees who wanted them. ○ Dr. Laughinghouse gave a special shout-out to Ms. Rachael Wilkinson and Mr. Dwayne Bailey for their assistance. They were key to the success of the event. A shout-out was given to Donaldsonville Mayor Leroy Sullivan, Sr. He greeted approximately 150 vehicles that drove through the Pavilion. • Iberville “Driving Into Recovery” – This event may be held in 	

		<p>Plaquemine but other locations can be considered. Dr. Laughinghouse has reached out to Mr. E. Songy and Ms. K. D’Albor for input/assistance.</p> <ul style="list-style-type: none"> • Omicron’s Impact on CAHSD – Due to the rise in Omicron, CAHSD implemented clinical pods, like mini clinics, with prescribers, social workers, psych techs, and nurses. A triage process was created, telehealth services were provided, and staff who could work from home, did. CAHSD returned to full operations today. • Website Update - Dr. Laughinghouse provided status on the progress of the website update. She provided the following anticipated key dates leading to completion: <ul style="list-style-type: none"> ○ Mock design of homepage – 2/21 ○ Review and approve homepage – 3/11 ○ Page templates completed – 4/25 ○ Final page template approval – 4/29 ○ Migrate site content – 5/13 ○ Review and testing of the site – 5/16-6/13 ○ Launch – week of 6/13 	
CARF Survey Dates	Dr. Laughinghouse	<ul style="list-style-type: none"> • CAHSD CARF Survey Dates – February 23-25, 2022. Dr. Laughinghouse provided a brief overview of the digitally-enable site survey (DESS) process. She stated that the Board Chair will be interviewed by a CARF surveyor via telephone at a scheduled time TBD during the survey. 	
Greif Group	Dr. Laughinghouse	<ul style="list-style-type: none"> • Grief Group –There has been media attention around the Grief Group. The next session starts on February 15th. Dr. Laughinghouse reminded the Board that this group is free to anyone. She said that Ms. Knox is making a difference. The group is funded through the LaSOR Grant. 	
Self-Generated Revenue (SGR)	Dr. Laughinghouse	<ul style="list-style-type: none"> • Dr. Laughinghouse provided an overview of the December 2021SGR Report. She stated that services have been provided but due to the CareLogic Build for Business Model, billing was decreased to work on the go live. CAHSD resumed billing in January 2022 in the new EHR CareLogic and claims payment has not been received. 	
Board Membership Update	Dr. Laughinghouse	<ul style="list-style-type: none"> • Nothing new to report at this time. 	
Report from Chairman			
Governance Policy Review by Direct Inspection/Board Business			
Governance Policy Review	Ms. G. Hobdy	<ul style="list-style-type: none"> • There was no Governance Policy Review by Direction Inspection for February. • The following reports were not available at the January 10, 2022, meeting due to staff illness with COVID. They are presented for Board member review today. 	

		<ul style="list-style-type: none"> ○ Report Review Only - attachment for Financial Planning & Budgeting Policy (policy reviewed in 01.10.2022 meeting) ○ Report Review only - Year End Report attachment for Financial Condition & Activities Policy (policy reviewed in 01.10.2022 meeting) <p>Compliance Review:</p> <ul style="list-style-type: none"> ● Chairperson’s Role – The policy was reviewed by the Board members for compliance. ● Ms. K. D’Albor stated that the Board is in compliance with the Chairperson’s Role policy. She made a motion to accept the policy as is and the financial reports presented for review. The motion was seconded by V. Pearson. 	There were no objections and the motion passed.
Adjournment/Next Meeting	Ms. G. Hobdy	The next Board meeting is on March 7, 2022, at 1:00PM. Meeting location or online access information will be provided when determined. Mr. T. Sawyer made a motion to adjourn the meeting. Ms. K. D’Albor seconded the motion. The meeting was adjourned.	There were no objections and the motions passed.