

Capital Area Human Services District Board Meeting
March 6, 2023
1:00 PM

Directors Present: Virginia Pearson, Chair; Gerri Hobdy, Vice Chair; Kathy D’Albor; Chalonda Hollins; James Jefferson; Thomas Sawyer; Genny Nadler Thomas; Rachael Wilkinson; and Mary Winfield

Directors Absent: L. Aguillard; Dwayne Bailey; Toddie Milstead; Rikki Permenter, PhD; and Edward Songy, Jr.

CAHSD Staff: Janzlean Laughinghouse, PhD, LCSW-BACS, LAC and Karen Bray

Guests: Jada Bruce; Angela deGravelles; and Rusty Jabour

	RESPONSIBLE PERSON		FOLLOW-UP
Approval of the March 6, 2023 Consent Agenda and Approval of the February 6, 2023 Minutes	Ms. V. Pearson	<p>Ms. V. Pearson, Board Chair, called the meeting to order at approximately 1:15 PM. A quorum was present.</p> <p>Ms. V. Pearson thanked the Board members present for attending.</p> <p>Mr. Sawyer made a motion to approve the March 6, 2023, Consent Agenda, and the minutes of February 6, 2023. Ms. Genny Thomas seconded the motion.</p>	There were no objections and the motions passed.
Public Comment	Ms. V. Pearson	Ms. V. Pearson read the public comment section from the meeting agenda. There were no public comments.	There were no public comments.
Communications	Dr. Laughinghouse	<p>Dr. Laughinghouse told the Board members it was a pleasure having them in the Board meeting and she appreciated them coming out today.</p> <ul style="list-style-type: none"> • Communications <ul style="list-style-type: none"> ➤ 225 Fest – The festival debuted February 25 reflecting the history of Baton Rouge and culture that powers the capital region. CAHSD was one of 80 vendors to participate. CAHSD employees distributed water, juices, and information about stress management, anxiety, gambling and risks associated with use of alcohol, tobacco, opioids and other drugs. Narcan kits, the life-saving medication used to treat opioid overdoses, were distributed. ➤ East Feliciana: “Driving into Recovery” March 4 in Clinton. CAHSD staff provided free resources for mental health and substance abuse treatment, free COVID and flu vaccinations and resources for physical health and wellness. A limited supply of food boxes, diapers and Narcan kits were distributed. CAHSD partnered with the town of Clinton, Priority Care, and Deterra for this event. 	

		<ul style="list-style-type: none"> ➤ CARP admission criteria has been revised to include women 18 years and older. CAHSD and IRIS Domestic Violence Center will work together with the women admitted to CARP. ➤ CAHSD Adult Virtual Clinic offers teletherapy to individuals in need of behavioral health counseling that have time constraints, family responsibilities, or lack of transportation preventing them from attending in person appointments. 	
Staff Changes	Dr. Laughinghouse	<ul style="list-style-type: none"> • Dr. Laughinghouse announced that Stephen Aguillard, LCSW-BACS, Mental Health Regional Director, Clinical Director of Mental Health Services is retiring at the end of April 2023. He has approximately 32 years and 11 months of state service and 25 years 9 months with CAHSD. • John Nosacka, LCSW-BACS, MSHCM, RPSS, a previous CAHSD facility manager, and current Program Manager, responsible for Training and HIPAA compliance, will move into S. Aguillard's role as Clinical Director of Mental Health Services. • Joi N. Plain, LCSW has moved into the role of Training & Development Program Manager, Director of Training & Staff Development 	
Launch of New CAHSD Website	Dr. Laughinghouse	<ul style="list-style-type: none"> • Dr. Laughinghouse announced the new website was launched on February 17. She provided a live overview of the site and encouraged Board members to access/navigate the site when they have an opportunity. 	
CAHSD Annual Training Conference	Dr. Laughinghouse	<ul style="list-style-type: none"> • The CAHSD Annual Training Conference is on May 5, 2023, at the Baton Rouge Marriott. Board members are invited to attend the Conference. 	
Self-Generated Revenue (SGR)	Dr. Laughinghouse	<ul style="list-style-type: none"> • Dr. Laughinghouse provided a detailed overview of the January 2023 SGR report and a CareLogic status update. 	
Board Membership Update	Dr. Laughinghouse	<ul style="list-style-type: none"> • EBR: Ms. V. Pearson and Mr. T. Sawyer were reappointed and are submitting the required paperwork to complete the process. • EF: Ms. G. Thomas and R. Permenter, PhD have been reappointed and are in the process of completing the required paperwork. • WF: There is no news to report re: the two vacancies. • PC: One nominee was submitted to Boards and Commissions for consideration. 	
Report from Chairman			
Governance Policy Review by Direct Inspection/Board Business			
Governance Policy Review by Direct Inspection	Ms. V. Pearson	Governance Policy Review by Direct Inspection <ul style="list-style-type: none"> • None scheduled for March. 	

Chairperson's Role (Compliance)	Ms. V. Pearson	<ul style="list-style-type: none"> Chairperson's Role: Compliance – Ms. Hobby stated CAHSD is compliant with this policy and made a motion to keep the policy as written. Ms. C. Hollins seconded the motion. 	There were no objections and the motion passed
Board Development/Retreat	Ms. V. Pearson Dr. Laughinghouse	<ul style="list-style-type: none"> Board Development: There was discussion regarding possible topics, staffing challenges, retention strategies and org chart. A doodle poll will be sent Board members to select the best date. 	
Adjournment/Next Meeting	Ms. V. Pearson	The next Board meeting is on April 3, 2023, at 1:00 PM. Meeting location is Capital Area Human Services, 7389 Florida Blvd., Suite 100A, Baton Rouge, LA. The meeting adjourned.	There were no objections and the motions passed.