

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING

AGENDA

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
September 19, 2014
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Jean Hartzog, Secretary/Treasurer
- III. Public Introductions and Representation
- IV. Approval of August 3, 2014 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
 - a) July 2014
 - b) August 2014
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Approval of FY16-FY18 Contracts
 - c) Letter to the Board _ Sonja Smith
 - d) Lapsed CCS Credential Requirements
 - e) Addiction Specific Hours Issue
 - f) Behavioral Health Licensing Standards Update – Roy Baas
 - g) ADC Exam Update – Marolon Mangham
 - h) Administrative Hearing: Kim Signorelli – 1:00 pm
- VIII. Old Business
 - a) Board Appointment Update
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director
- X. Executive Session

Adjourn Meeting: Next meeting date: Friday, November 21, 2014; 10:00 a.m. @ the ADRA Office, Baton Rouge, Louisiana

Approved and Adopted: Roy Baas, Chairman X
