

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA Office
4919 Jamestown Avenue, Suite 203
Baton Rouge, LA 70808
January 22, 2016
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 November 20, 2015 Minutes: Jean Hartzog, Secretary/Treasurer
- V. Treasurer's Report: Jean Hartzog, Secretary/Treasurer
 - a) November 2015
 - b) December 2015
- VI. Public Questions or Comments
- VII. New Business
 - a) Approval of Applicants to be Credentialed
 - b) Louisiana Council of Licensed Addiction Counselors/ADRA Partnership: Danita Muse
- VIII. Old Business
 - a) Donald Britton Case Update – Celia Cangelosi
- IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Adjourn Meeting: Next meeting date: Friday, March 18, 2016; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, Louisiana.

Approved and Adopted: Roy Baas, Chairman X

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

Friday, January 22, 2016 at 10:00 a.m.

Held at:

ADRA Office

4919 Jamestown Avenue, Suite 203

Baton Rouge, LA 70808

I. Call to Order

The January 22, 2016, a regular meeting of the Addictive Disorder Regulatory Authority Board was called to order to by Roy Baas, LAC, CCGC, CCS, Chairman, at approximately 10:06 a.m. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

II. Roll Call (Attachment 1)

Members Present:

Roy Baas, LAC, CCGC, CCS, Chairman
Paul Schoen, LAC, CCGC, Vice-Chairman
Jean Hartzog, CPP, Secretary/Treasurer
JoAn Brown, LAC
Bernadine Williams, LAC, CCS
Kevin James, RAC, CCS
Shaneeeka Harrison, LAC, CCGC
Dr. Ken Roy

Members Absent:

ADRA Staff Present:

LaMiesa Bonton, Executive Director
Lauren Lear, Assistant Director
Keisha Franklin, Administrative Assistant
Celia Cangelosi, Board Attorney

III. Public Introductions

Guests:

Marolon Mangham

IV. Approval of November 20, 2015 Minutes (Attachment 2)

A draft of the November 20, 2015 board meeting minutes was presented for approval. A motion was made to approve the minutes by Shaneeeka Harrison, LAC, CCGC and

seconded by Paul Schoen, LAC, CCGC, Vice-Chairman. The motion was approved after a unanimous vote in the affirmative.

V. Treasurer's Report (Attachment 3)

The November and December Treasurer's Reports were presented by LaMiesa Bonton , Executive Director and Jean Hartzog, CPP, Secretary/Treasurer; copy attached. A motion was made by Bernadine Williams, LAC, CCS and seconded by Paul Schoen, LAC, CCGC to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments.

a. Guests

Marolon Mangham, Executive Director of LASACT, announced that 5 appointments have been submitted to the governor's office. She also gave a brief update on her meeting with Jay Darden and Don Hidalgo regarding alcohol tax.

VII. New Business

a. Approval of Applicants to be Credentialed

A motion was made by Paul Schoen, LAC, CCGC and seconded by Kevin James RAC, CCS to approve the applicants listed as credentialed. The motion was approved after a unanimous vote in the affirmative.

b. Louisiana Council of Licensed Addiction Counselors/ADRA Partnership:
Danita Muse:

Cancelled by requestor. Deferred until further noticed. Board noted that a partnership does not fit within the purpose set forth by the legislature for the board.

c. Review of Existing Law

A motion was made by Bernadine Williams, LAC, CCS and seconded by Paul Schoen, LAC, CCGC to add an agenda item to review the existing law for possible changes. The motion was approved after a unanimous vote in the affirmative.

After discussion about discrepancies in law and rule, the board decided to create a sub-committee of board members and ADRA office staff to review the law for potential areas of clarification. First committee meeting will be in February. Chairman elected Bernadine Williams as sub-committee Chair.

VIII. Old Business

a) Donald Britton Case Update – Celia Cangelosi:

Donald Britton's license was suspended for two years. He appealed to the district court for our decision be revoked and he sued ADRA for damages. On January 11, 2016, Donald Britton's entire case was dismissed.

b) IC&RC Update – Marolon Mangham:

Only Computer base test will be offered as of March 2017. The IC&RC Conference will be held in New Orleans on the Dates of April 12th -April 16th 2016

IX. Executive Director's Report: LaMiesa Bonton, Executive Director

Regular business of the office is up to date and current.

Next meeting date: Friday, March 18 2016; 10:00 a.m. @ the ADRA Office, 4919 Jamestown Avenue, Suite 203, Baton Rouge, LA.

A motion was made Paul Schoen, LAC, CCGC and seconded by JoAn Brown, LAC to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Respectfully Submitted,

Jean Hartzog, CPP, Secretary/Treasurer