

ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD
MEETING

ADRA/Zoom
4919 Jamestown Avenue
Ste. 203
Baton Rouge, LA 70808
November 5, 2021
10:00 A.M

- I. Call to Order: Roy Bass, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of September 10, 2021 Minutes: Roy Baas, Chairman
- V. Treasurer's Report: Roy Baas, Chairman
 - a) July 2021
 - b) August 2021
 - c) September 2021
- VI. Public Questions or Comments
- VII. New Business
 - a) New Board Member Introductions
 - b) Board Officer Positions
 - c) Approval of Applicants to be Credentialed
 - d) Telehealth-Statue Change Recommendation
 - e) Degree Waiver Request- Shastity Claiborne
 - f) Degree Waiver Request- Elizabeth Parker
 - g) Degree Waiver Request-Janayya Ventress
 - h) Executive Director Position- Status Update
 - i) Office Computers
- VIII. Old Business
 - Website Update
- IX. Executive Director's Report:

Adjourn Meeting: Next Meeting date: January 14 2022@ADRA Office/Zoom

Minutes of ADRA Board Meeting of 11/05/2021

Minutes

Regular Meeting of Addictive Disorder Regulatory Authority Board

ADRA
4919 Jamestown Ave Ste 203
Baton Rouge, LA 70808
November 5, 2022
10:00 A.M

I. Call to Order

November 5, 2021 regular meeting of the Addictive Disorder Regulatory Authority Board was called to order by Roy Baas, Chairman, at approximately 10:00am 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
Catherine Lemieux, P. HD LCSW (via Zoom)
Susan Thornton, P. HD LPP
Patrice Tolbert, P. HD LPP
Adrian Perron, LAC, CCS

Members Absent:

Chris Andrews

ADRA Staff Present:

Lauren Smith, Executive Director
Renee Franklin, Assistant Director
Celia Cangelosi, Board Attorney

III. Public Introductions

Marolon Mangham, Executive Director of LASACT
Jordon Blacher, Assistant Director of LASACT
Elizabeth Parker
Brittany Renard

IV. Approval of September 10th, 2021, Minutes (Attachment 2)

A draft of the September 10, 2021, board meeting minutes was presented for approval. A motion was made to approve the minutes by Paul Schoen seconded by Adrian Perron to accept the September 10, 2021 minutes. The motion was approved after a unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 11/05/2021

V. Treasurer's Report (Attachment 3)

The July, August, and September 2021 Treasurer's Reports were presented by Lauren Smith, Executive Director. A motion was made by Paul Schoen and seconded by Adrian Perron to accept the report as given. The motion was approved after a unanimous vote in the affirmative.

VI. Public Questions or Comments:

Marolon Mangham, Executive Director of LASACT informed the board that the LASACT office has several job analysis and test under construction. LASACT also welcomed the ADRA new board members, Dr. Patrice Talbert, Adrian Perron, and Dr. Patrice Thornton.

VII. New Business

a) New Board Member Introductions:

Dr. Susan Thornton, Adrian Perron, and Dr. Patrice Tolbert formally introduced themselves as the newest members of the ADRA board members. The current ADRA board members are happy to have each of the new board members on the board.

b) Board Officer Positions:

A motion was made by Adrian Perron and seconded by Paul Schoen to nominate Roy Baas as chairman of the ADRA board. The motion was approved after a unanimous vote in the affirmative.

A motion was made by Catherine Lemieux and seconded by Paul Schoen to nominate Susan Thornton as the new Secretary/Treasurer of the ADRA board. The motion was approved after a unanimous vote in the affirmative.

c) Approval of Applicants to be credentialed:

A motion was made by Adrian Perron and seconded by Paul Schoen to approve the applicants to be credentialed. The motion was approved after a unanimous vote in the affirmative.

d) Telehealth-Statue Change Recommendation:

Celia Cangelosi stated that there would need to be some changes to ADRA rules and statue.

e) Degree Waiver Request: Shastity Claiborne:

A motion was made by Adrian Perron and seconded by Catherine Lemieux to defer Ms. Shastity Claiborne's degree waiver request until further information is received. The motion was approved after a unanimous vote in the affirmative.

f) Degree Waiver: Elizabeth Parker:

A motion was made by Catherine Lemieux and seconded by Paul Schoen to approve the degree waiver request of Elizabeth Parker. The motion was approved after a unanimous vote in the affirmative.

Minutes of ADRA Board Meeting of 11/05/2021

g) Degree Waiver: Janayya Ventress:

A motion was made by Catherine Lemieux and seconded by Adrian Perron to approve the degree waiver request of Janayya Ventress. The motion was approved after a unanimous vote in the affirmative.

h) Executive Director Position – Status Update:

Brittany Renard currently interested in the Executive Director position. Brittany is currently credentialed as a LAC with the ADRA board. Celia Cangelosi will draft a letter of inquiry to the Board of Ethics to see if a certificate holder can be employed as the Director of the ADRA.

i) Office Computers:

Renee's computer crashed last week. Due to the age of the computers in the office, Lauren Smith suggested that the remaining two computers are replaced to help alleviate future computer problems in the office. The ADRA Board agreed to allow Lauren Smith to purchase new computers for the office.

VIII. Old Business:

a) Website Update:

Lauren informed the board that the new website is up and running. There's a ticker at the bottom of the website page that provides the number of ADRA credentialed people and in-training statuses. The ticker is scheduled to be updated monthly.

IX. Executive Directors Report:

Lauren informed the board that she and Renee will be doing a webinar through TPN called the In's and Out's of Certemy. We're hoping that this webinar will bring some clarity concerning the Certemy.

Adjourn Meeting:

A motion was made by Adrian Perron and seconded by Catherine Lemieux to adjourn the meeting. The motion was approved after a unanimous vote in the affirmative.

Next ADRA Board Meeting date: January 14, 2022 @ ADRA office/Zoom

Respectfully Submitted,

Roy Baas, LAC, CCS – Chairman