



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality, Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Meeting held via Zoom teleconference/call pursuant to Louisiana Governor Edwards' Executive Order JBE-2020-30

November 16, 2020

Members Present: Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); David Merrill (Governor Appointment/Iberia Parish); Yasmin Welch (Lafayette Parish); Carol Broussard (Iberia Parish); John Stefanski (Acadia Parish)

Members Absent: Alison Boudreaux (St. Martin Parish); Mike Fontenot (Evangeline Parish)

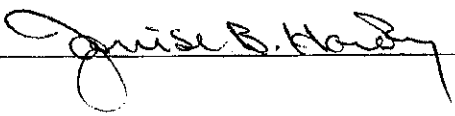
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant,

Others: Jennifer Stelly, Director of Human Resources, Tynese Breaux, Tyler Behavior Health Clinic Manager, Tammara Smith, COO, Daniel Leger, CFO, Troy Abshire, Director of Developmental Disabilities, and Karen Wyble, Lafayette General Hospital

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:19 p.m.
Roll Call	8 board members personally present	
Quorum	8 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for November 16, 2020 <ul style="list-style-type: none"> a. August minutes b. Agenda Calendar Item <ul style="list-style-type: none"> 1. Governance Process: Governance Style (Pol 2.2) 2. Board-ED Linkage: 	Carol Broussard/Elizabeth West moved/seconded approval of the Consent Agenda for November 16, 2020.	Motion passed unanimously

<p>Global Linkage (Pol. 3.1)</p> <p>3. Executive Limit: Compensation and Benefits (Pol 1.8)</p>		
<p>Solicit Public Comment Requests</p>	<p>Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.</p>	
<p>Public Comments/Input</p>	<p>No public comments</p>	
<ul style="list-style-type: none"> • Comments from Executive Director <ul style="list-style-type: none"> a. Audit response and presentation b. Post-hurricane update c. COVID update d. Website update e. Phone system update f. Children's services update g. Contract formula: cost-reimbursement vs. fee-for services • Comments from Chair <ul style="list-style-type: none"> A. Board advocacy reports B. Board letter review/discussion 	<p>Brad gave a detailed power presentation of the corrective actions AAHSD will take in reference the Compliance Audit.</p> <p>Nothing to report about recent hurricanes.</p> <p>AAHSD have a plan to transition staff back into the office. Due to the recent increase in the COVID cases AAHSD will continue to work via telehealth until further notice. AAHSD will also continue to cover the COVID shelters.</p> <p>The maintenance to the AAHSD Website will be complete this week.</p> <p>Phone systems are burned out and technicians ordered new power cords to fix the line system at the Lafayette Clinic. Current lines have been transferred to on-call phones and outlying clinics.</p> <p>New Coordinator position has been filled in Children services Brad discussed fee-for-service vs. cost-reimbursement.</p> <p>Micah mentioned that AAHSD staff helped a client he referred. The client is currently doing well. The Board agreed to letter.</p>	

<p>C. Board Business: Convene Nominating Cmte-Chair appointment D. Bylaws Article IV, #4- replacement of Board Secretary</p>	<p>Regular meeting stopped at 4:44p.m to vote for Board Officers. Nominating committee voted for the following officers: Vice Chair- Micah/Carol, Chair: Janise/Micah and Secretary-Quinta Micah Moscovis/Carol Broussard moved/seconded approval of the nominated officers. The Board will vote next month. Regular meeting back in session @ 4:56p.m</p>	<p>Motion passed unanimously</p>
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, December 14, 2020 @ 3:15 pm.</p>	<p>Date and Time: Monday, December 14, 2020 @ 3:15 pm Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Micah Moscovis/Carol Broussard moved/seconded adjournment</p>	<p>Meeting adjourned at 4:59p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>