



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Board Meeting Minutes June 13, 2022

Meeting held at 302 Dulles Dr. Lafayette, LA. 70506. Auditorium #4

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

Members Absent: *VACANCY* (Evangeline Parish); Carol Broussard (Iberia Parish)

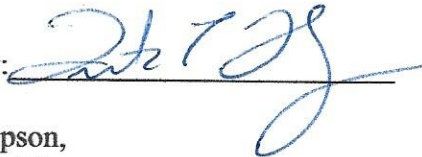
Others in Attendance: Brad Farmer, Executive Director; Tosha Latiolais, Administrative Assistant; and Kay Irby, Board Trainer

A quorum was present and the meeting called to order at 3:25 pm by Elizabeth West.

- Notice of the meeting was posted and copy of Open Meeting Law was available. No member of the public present.
- A motion made by Janise Hardy and seconded by Carla Jean Batiste to accept the Consent Agenda with one correction to the minutes. Motion passed unanimously.
- Comments from the Chair:
 - Topic1 Board Advocacy Reports
 - Janise Hardy advised that she is attempting to recruit someone from her Parish to be a replacement for her spot on the board.
 - John Stefanski advised he is also working on recruiting someone to fill his spot on the board after his term expires.
 - Elizabeth West advised that she received a question from someone in her community about the possibility of having weekly classes through addiction services.

- Comments from Executive Director:
 - Topic 1 Legislative Session
 - Legislative Session is complete. In one session, there was discussion regarding AAHSD and special funding appropriated to launch a 70-bed inpatient substance abuse program.
 - LDH has worked on a new funding formula that takes effect July 1.
 - Topic 2 Accreditation Survey Update
 - The CARF Accreditation survey scheduled July 27 - July 29. Reviewed tentative schedule for survey.
 - Topic 3 AAHSD Anniversary Plans
 - July 1 is AAHSD's 10 year Anniversary. Reviewed tentative schedule for events.
- Executive Session- Executive Director Performance Evaluation
- A motion at 4:19 pm by David Merrill and seconded by Micah Moscovis to pause the meeting and enter into Executive Session. Motion passed unanimously.
- A motion at 4:46 pm by Janise Hardy and seconded by Carla Jean Batiste to close the Executive Session. Motion passed unanimously.
- Next meeting scheduled July 18, 2022. Meeting notices to be sent out and posted.
- Motion to adjourn by Carla Jean Batiste and seconded by Micah Moscovis. Meeting adjourned 4:51 pm.

Submitted by:



Quinta Thompson,
AAHSD Board Secretary