

Region IV Acadiana Area Human Services District

Board Meeting-Tyler Mental Health

302 Dulles Drive

February 27, 2012

Members Present: Georgie Blanchard, Gwen Klorer, Charles Labbe, Patricia LaBrosse, Kay Marcel, Butch McHugh, Mary Neiheisel, John Pitre

Absent: Claude DeVillier, Bryan Vidrine, Tanya McGee

Others: Brad Farmer, Richard Landry, Daniel Leger, Joyce Ben, Michelle Farmer

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair at 6:35 p.m.
Roll Call	8 board members personally present.	
Quorum	8 board members personally present.	Quorum announced.
Introductions	B. Farmer introduced special guest, Michelle Farmer (Mrs. Brad). Members and guests introduced themselves.	
Agenda/Amendments	Mr. McHugh, chair, asked for additional agenda items.	Agenda approved.
Minutes of January 23, 2012	P. LaBrosse/G Klorer moved/seconded approval of minutes of January 23, 2012	Approved
Report from Ex. Dir, Brad Farmer	Magellan will be in place on March 1. Anyone applying for services has to complete Medicaid application. Brad is working on Phases III and IV. Goal of the district is to generate funds for 70% of the services. Magellan requires all agencies to be accredited and time period begins on March 1, 2012. Reported on Bayou Health and Louisiana Behavioral Health Partnership and distributed flyer. Brad met with Lisa Shilling on January 24 for further information. Brad completed plans, policies, procedures and met with Management team February 23 to present policies. The team is critiquing and will respond by March 9, 2012. Brad will review and	

	<p>revise and present to board at March 26 meeting.</p> <p>Has accomplished in one month that which was suppose to take a year— may need some revisions, but basically is completed.</p> <p>CFO hold up in Baton Rouge as Magellan and legislation is occupying all the time.</p> <p>Congratulations and thank you, Brad, for all you have accomplished.</p>	
Unfinished Business	None	
Other	None	
Updates/Announcements	Joyce Ben and Richard Landry reported on their respective agencies.	
Next Meeting Date		<p>March 26, 2012. 6:15 p.m.</p> <p>Location: Tyler Mental Health Center-302 Dulles Drive</p>
Next Meeting Agenda Items	Additional information about CFO.	
Adjournment	J. Pitre/G. Klorer moved/seconded adjournment of meeting.	Meeting adjourned at 7:45 p.m.
Secretary		Mary B. Neiheisel