



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

September 16, 2019

Members Present: Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Carol Broussard (Iberia Parish); Alison Boudreaux (St. Martin Parish); Janise Hardy (Vermilion Parish); Mike Fontenot (Evangeline Parish); Yasmin Welch (Lafayette Parish)

Members Absent: John Stefanski (Acadia Parish); David Merrill (Governor Appointment/Iberia Parish); Quinta Thompson (Governor Appointment/Lafayette Parish)

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

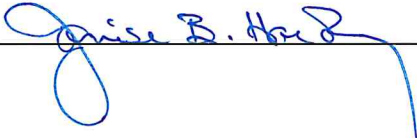
Others: Jennifer Stelly, Director of Human Resources, Yancey Mire, Dr. Tina Stefanski, Darce Byrd, Donna Broussard, Laina Raggette, Alice Landry and Katherine Prejean

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:15 p.m.
Roll Call	7 board members personally present	
Quorum	7 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for September 16, 2019 <ol style="list-style-type: none"> 1. June minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> i. Executive Limit: Global Executive Constraints (Policy 1.1) 	Janise Hardy/Carol Broussard moved/seconded approval of the Consent Agenda for September 16, 2019.	Motion passed unanimously

<ul style="list-style-type: none"> ii. Board-ED Linkage: Accountability of Executive Director (Policy 3.3) iii. Board- ED Linkage: Delegation to Executive Director (Policy 3.4) 		
<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>Dr. Tina Stefanski and guest expressed their concerns about Pediatric services at Tyler Behavioral Health Clinic.</p>	
<ul style="list-style-type: none"> • Comments from Executive Director- Board Training <ul style="list-style-type: none"> a. Governor Edwards site visit b. Opioid Summit 	<p>Brad Farmer gave a Board Training power point presentation.</p> <p>Brad Farmer briefly mentioned Governor Edwards visit at AAHSD and the ceremonial bill signing of recent health care bills.</p> <p>Brad Farmer mentioned that he and Yancey attended the LA Opioid Summit held in Slidell, Louisiana. The summit focused on responding to the opioid crisis that the state is facing and how to improve treatment and connect with health recovery leaders.</p>	

<p>c. OBH Listening Tour</p> <p>d. HSIC annual Meeting- October 17th</p> <p>• Comments from Chair</p> <p>a. Board advocacy reports</p> <p>b. Stakeholder roundtables (OBH Listening Tour, Sept 30)</p> <p>c. Board Officer Vacancy: Bylaws- Article IV.4 i. Election Board Secretary</p>	<p>Brad Farmer presented handouts reminding everyone about the OBH listening tour which will be held on September 30th at the South Regional Library. The 1st session will begin at 9:30a.m and the 2nd at 11:00a.m.</p> <p>Brad Farmer announced that the annual HSIC meeting will be held on October 17th at 10:00a.m in Baton Rouge, LA. This particular meeting is when all the LGE's and their Board Chairs attend. The meeting is open to all board members. Each Board's Chair has to give a presentation. The board will have the opportunity to meet with members of the other Boards and also with the Senior Management of LDH.</p> <p>Micah Moscovis handed documents to board members in reference to Board Training.</p> <p>Nothing to report</p> <p>Micah Moscovis discussed ideas for upcoming Board trainings through LANO.</p> <p>Micah discussed per the bylaws regarding replacement of an officer. Upon Dr. Emily Sandoz resignation, it was discussed prior to nominate Janise Hardy for Board Secretary. Janise Hardy accepted the position. Carol Broussard/Alison Boudreaux moved/seconded nomination for Janise Hardy as the Board's Secretary.</p>	<p>Motion passed unanimously</p>
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Date, Time & Location of Next Meeting	Monday, October 21, 2019 @ 3:15 pm.	Date and Time: Monday, October 21, 2019 @ 3:15 pm Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Mike Fontenot/Yasmin Welch moved/seconded adjournment	Meeting adjourned at 4:31 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors