



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

September 18, 2017

Members Present: Elizabeth F. West (Governor Appointment/Evangeline Parish); Micah Moscovis (Vice Chair/St. Landry Parish); Emily Sandoz (Lafayette Parish); Claire Daly (Iberia Parish); John Stefanski (Acadia Parish); Carol Broussard (Iberia Parish)

Members Absent: Rob Eastin (Chair/Evangeline Parish); Ryan Verret (St. Martin Parish); David Merrill (Governor Appointment/Iberia Parish); Janise B. Hardy (Vermillion Parish)

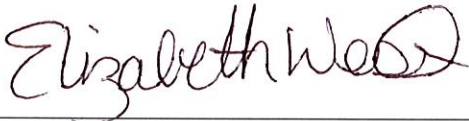
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant

Others: Gwen Hasling, Volunteers of America

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:20 p.m.
Roll Call	6 board members personally present	
Quorum	6 board members personally present	Secretary announced a Quorum present.
Approval of the Consent Agenda for September 18, 2017	Emily Sandoz/Claire Daly moved/seconded approval of the Consent Agenda for September 18, 2017.	Motion passed unanimously
Solicit Public Comment Requests	Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.	
Public Comments/Input	No public comments.	

<p>Presentation from volunteers of America, Greater Baton Rouge – Acadiana Programs.</p>	<p>The board heard from Gwen Hasling with Volunteers of America during its September meeting. Gwen discussed the variety of programs that they offer patients through their contract with the AAHSD. She shared that some of those services consist of providing critical social services to individuals with chronic mental illness, individuals who are chronically homeless, the elderly and children in child care centers.</p>	
<p>Agenda Calendar Items</p> <ul style="list-style-type: none">● Executive Limit<ul style="list-style-type: none">a. Financial conditions and activities (pg. 7)	<p>Emily Sandoz/Claire Daly moved/seconded the approval that the Board is operating in compliance with this policy.</p>	<p>Motion passed unanimously</p>
<ul style="list-style-type: none">● Governance Process<ul style="list-style-type: none">a. Governance style (pg. 18)	<p>The policy pertains to the process of review between the Board and the Executive Director.</p> <p>Emily Sandoz/John Stefanski moved/seconded that the board is operating in compliance with this policy.</p> <p>Brad also suggested that the board move the Agenda Calendar Items under the Consent Agenda Items on the board’s agenda each month, which the board agreed to do.</p>	<p>Motion passed unanimously</p>

Board Member Advocacy (Activity) Reports	There was no board advocacy reported.	
Comments from Chair a. Meeting locations	The vice chair had not comments, but the board did discuss having its October meeting at the Ville Platte Clinic, which all members agreed upon.	
Date, Time & Location of Next Meeting	Monday, October 16, 2017@ 3:00pm	Date and Time: Monday, October 16, 2017@ 3:00pm Location : Ville Platte BHC 312 Court Street Ville Platte, LA 70586
Adjournment	John Stefanski/Claire Daly moved/seconded adjournment	Meeting adjourned at 4:45 p.m.

Submitted by Secretary		Secretary, AAHSD Board of Directors