



Acadiana Area Human Services District

Board Meeting Minutes

Crowley Behavioral Health Clinic

January 27, 2016

Members Present: Patricia LaBrosse (Governor Appointment/Lafayette Parish); Janise Hardy (Vermilion Parish); Rob Eastin (Evangeline Parish); Claire Daly (Governor Appointment/Iberia Parish); Mary Neiheisel (Lafayette Parish)

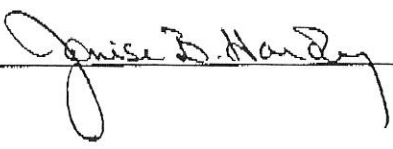
Members Absent: Darla Louviere (Iberia Parish); VACANT (St. Landry Parish); VACANT (Acadia Parish); VACANT (St. Martin Parish); VACANT (Governor Appointment/Evangeline Parish)

Employees: Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant; Carolyn Knowles, Crowley BHC Manager

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Patricia LaBrosse, Chair, at <u>3:45</u> p.m.
Roll Call	5 board members personally present.	
Quorum	5 board members personally present.	Secretary announced a Quorum present.
Approval of the Consent Agenda for January 27, 2016	Mary Neiheisel / Claire Daly moved/seconded approval of the Consent Agenda for January 27, 2016.	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.	

Agenda Item	Discussion	Action
<p>Agenda Calendar Items</p> <p>a. Executive Limits</p> <p> i. Ends Focus of Grants/Contracts (pg 16)</p> <p>b. Governance Process</p> <p> i. Agenda Planning (pg 20)</p> <p> 1. Review/Approval of Calendar</p> <p>c. Board Business</p> <p> i. Vote on Officers</p>	<p>Tammara Smith reviewed AAHSD Contracts and MOUs at the December 16, 2015 Board meeting.</p> <p>Janise Hardy / Mary Neiheisel moved/ seconded that the Board is operating in compliance with this policy.</p> <p>In January 2015, the Board adopted a three year agenda calendar 2015-2017. The Board completed its review of the 2015 agenda calendar as scheduled.</p> <p>The Board Chair and Brad Farmer signed a statement of annual review for 2015. It states the AAHSD Board followed the 2015-2017 agenda calendar and the 2015 policies were reviewed as listed.</p> <p>Janise Hardy / Mary Neiheisel moved/ seconded that the Board is operating in compliance with this policy.</p> <p>The Board members voted for the 2016 Board officers. Rob Eastin counted the paper ballots and stated it was unanimous for the following officers:</p> <p>Patricia LaBrosse-Chair Rob Eastin -Vice Chair Darla Louviere -Secretary Claire Daly -Treasurer</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
<p>Unfinished Business</p> <p> a. Board training needs/plans</p> <p> i. Board retreat</p>	<p>The Board decided to present the guest speaker with all of their available dates starting with March 2, 2016.</p>	<p>Brad will check with Dr. Cory Sparks about his availability and follow up with the Board.</p>

Agenda Item	Discussion	Action
	Amy Theobald resigned her position on the Board effective January 27, 2016. The Board currently has three parish vacancies and one governor appointed vacancy.	Brad will notify St. Landry parish about the vacancy. Claire Daly will contact the St. Martin parish President about a potential Board member.
<p>Comments from Ex. Director Staff Training:</p> <p>Budget Exercise:</p> <p>New Deputy Secretary:</p>	<p>AAHSD has sponsored several trainings for staff. (DSM V, Clinical Documentation, and Customer Service)</p> <p>AAHSD conducted a budget exercise which was due on January 26th. The exercise required a 5% reduction of state general funds for the entire 2015-2016 fiscal year budget. A 5% reduction would be approximately \$734,000 in state general funds.</p> <p>Dr. Rebekah E. Gee is the new DHH Secretary and Michelle Alletto is the new DHH Deputy Secretary.</p>	<p>Brad will extend an invitation to Alletto to attend the February 24th Board meeting.</p>
Comments from Chair	The Chair thanked Brad and his staff for all their hard work and effort with the budget exercise and the special legislative session.	
Date, Time & Location of Next Meeting	Wednesday, February 24, 2016	<p>Date and Time: Wednesday, February 24, 2016 @ 3:30pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
Adjournment	Mary Neiheisel / Janise Hardy moved/ seconded adjournment.	Meeting adjourned at 5:05p.m.
Submitted by Secretary Janise B. Hardy		Secretary, AAHSDB