



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

October 21, 2019

Members Present: Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); John Stefanski (Acadia Parish); Carol Broussard (Iberia Parish); Janise Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); David Merrill (Governor Appointment/Iberia Parish)

Members Absent: Yasmin Welch (Lafayette Parish); Mike Fontenot (Evangeline Parish); Alison Boudreaux (St. Martin Parish)

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


Others: Jennifer Stelly, Director of Human Resources, Tynese Breaux, Tyler Behavior Health Clinic Manager, Yancey Mire, Behavioral Health Director

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:22 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 October 21, 2019 <ol style="list-style-type: none"> 1. September minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> 1. Board-Ed Linkage: Unity of Controy (Policy 3.2) 4. Executive Director Report 	Janise Hardy/Carol Broussard moved/seconded approval of the Consent Agenda for October 21, 2019.	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.	
<ul style="list-style-type: none"> • Comments from Executive Director <ul style="list-style-type: none"> a. Program report b. Community Events Update- NAMI walk, Treats at the Village, holiday events c. Policy/Procedure updates 	<p>Brad Farmer gave a brief presentation and program report related to Children Services staff requirements, training, and referral procedures.</p> <p>Brad Farmer mentioned that the NAMI walk was a successful fundraising event. The next upcoming community events will be treats at the Village on October 25, 2019 and the Out of the Darkness walk on Saturday November 9, 2019. The Out of the Darkness Walk supports suicide prevention.</p> <p>Brad Farmer mentioned that he and the Senior Management Team are currently reviewing the policy procedures manuals throughout the organization.</p>	

<ul style="list-style-type: none"> • Comments from Chair <ul style="list-style-type: none"> a. Board advocacy reports b. Stakeholder meeting re-cap (OBH listening tour, September 30) c. HSIC re-cap d. Board Business <ol style="list-style-type: none"> 1. Chair to appoint Nominating Committee 2. Slate of officer candidates presented in November 3. Vote for Board officers in December (by ballot) 4. Officers assume roles in January 	<p>Nothing to report</p> <p>Micah Moscovis shared his experience of attending the OBH listening tour and thanked other board members for attending.</p> <p>Micah Moscovis presented each board’s presentation from the HSIC meeting.</p> <p>Micah Moscovis appointed nominating committee who will consist of: David Merrill, Quinta Thompson, John Stefanski, and Carol Broussard. Micah also mentioned that he will create an “Ad hoc Committee” to give appropriated response to concerns from the public. Micah’s goal for completion of the goals are December 16, 2019.</p>	<p>Motion passed unanimously</p>
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Date, Time & Location of Next Meeting	Monday, November 18, 2019 @ 3:15 pm.	Date and Time: Monday, November 18, 2019 @ 3:15 pm Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Elizabeth West/Janise Hardy moved/seconded adjournment	Meeting adjourned at 4:23p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors