



# ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

## Acadiana Area Human Services District

### Board Meeting Minutes

#### Tyler Behavioral Health Clinic

**October 22, 2018**

**Members Present:** David J. Merrill (Governor Appointment/Iberia Parish); Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish); Janise B. Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); John Stefanski (Acadia Parish); Alison Boudreaux (St. Martin Parish)

**Members Absent:** Elizabeth F. West (Governor Appointment/Evangeline Parish); Dr. Emily Sandoz (Lafayette Parish);

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

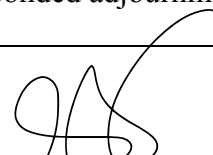
**Others:**

**Vacancies:** Evangeline Parish

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:17 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 22, 2018 <ol style="list-style-type: none"> <li>1. September minutes</li> <li>2. Matrix Report</li> <li>3. Executive Director report</li> <li>4. Agenda Calendar Item               <ol style="list-style-type: none"> <li>a. Executive Limit: Treatment of Staff</li> </ol> </li> </ol>	Carol Broussard/Janise Hardy moved/seconded approval of the Consent Agenda for October 22, 2018.  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"> <li>● Board Member Advocacy (Activity) Reports</li> <li>● Comments from Chair</li> </ul>	<p>Carol Broussard mentioned representing Iberia Parish by attending a meeting with Tina Stefanski and others in reference to the Mental Health Initiative. A Social Worker was approved to see clients and will be housed at the Public Unit effective January 2019.</p> <p>Chair, Micah Moscovis mentioned that the board needs to appoint a nominating committee. The nominating committee will consist of: Carol, John, Micah and David. Committee will put on next month's agenda to keep officers the same and combine secretary and treasurer together as one officer. Officers were recently elected last year and can serve for two years. Names will be presented at the November's meeting. Officers will take in effect beginning January 2019. Micah reported that there is currently one board vacancy for Evangeline Parish. Micah also discussed quorum and member attendance, tracking the issue and sending out warning letters. The board will follow-up with discussion at November's meeting. Members requested to move meetings to begin at 3:15p.m.</p>	

<ul style="list-style-type: none"> <li>● Comments from the Executive Director</li> <li>● Contract updates</li>   <li>● <b>Outreach Efforts</b></li>   <li>● <b>New grants/programs</b></li>   <li>● <b>Annual LGE meeting tentative update</b></li>   <li>● <b>Accreditation update</b> <ul style="list-style-type: none"> <li><b>i. Governance Standards</b></li> <li><b>ii. IDD/MH CM/SC program</b></li> </ul> </li> </ul>	<p>Brad Farmer mentioned that the state did not come out with any new contract. All LGE's have signed an extension throughout November until they decide on new language to complete the contract.</p> <p>AAHSD will have a spread in the 337 magazine discussing services provided through Children Services Department. AAHSD also signed a contract with Lamar Billboards and will have several billboards set-up throughout the region. The District is now involved with the Chamber of Commerce in Crowley, St. Landry Parish and Greater Iberia and there will be an upcoming lunch and learn. AAHSD participated in the NAMI fundraiser and the ASFP Out of the Darkness Walk Campaign. AAHSD will be getting more promotional items for outreach purposes.</p> <p>AAHSD received new SAMSHA grant that will provide training to the mental health personnel and expand skills and services to the behavioral health population under the age of 18 with developmental disabilities.</p> <p>The next Annual LGE meeting is scheduled for September 2019. John Stefanski mentioned that he will be meeting with Dr. Gee and asked that if any board members wanted to share information to refer to Dr. Gee, please send via e-mail.</p> <p>Brad shared information about new board manual. All board members present received new updated board manual. Brad also mentioned wanting to include the DD program in the accreditation process. If this outcome is a success, AAHSD will be the first LGE to have all four of the Behavioral Health Programs accredited with board governance, and developmental disabilities. Brad discussed accreditation process and will meet with standards to review governance standards for each area. Brad also described the differences between IDD and DD, board chose option 1.</p>	
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Date, Time & Location of Next Meeting	Monday, November 26, 2018 @ 3:15 pm.	Date and Time: Monday, November 26, 2018 @ 3:15 pm  Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	John Stefanski/Quinta Thompson moved/seconded adjournment	Meeting adjourned at 4:17 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors