



# ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

## Acadiana Area Human Services District

### Board Meeting Minutes

#### Tyler Behavioral Health Clinic

November 13, 2017

**Members Present:** Emily Sandoz (Lafayette Parish); Ryan Verret (St. Martin Parish); Claire Daly (Governor Appointment/Iberia Parish); Janise B. Hardy (Vermillion Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); David Merrill (Governor Appointment/Iberia Parish); Carol Broussard (Iberia Parish)

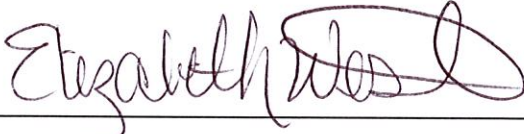
**Members Absent:** John Stefanski (Acadia Parish); Rob Eastin (Chair/Evangeline Parish); Micah Moscovis (St. Landry Parish);

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

**Others:**

Agenda Item	Discussion	Action
Call to Order		Call to order by Elizabeth West, at 3:05 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 18, 2017 <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. Board-ED linkage - Global Linkage</li> </ol> </li> </ol>	Claire Daly/Emily Sandoz moved/seconded approval of the Consent Agenda for September 18, 2017.	Motion passed unanimously

b. Executive Limit - Compensation and Benefits		
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>● Presentation from Jennifer Stelly, Human Resources Director - State Civil Service</li>   <li>● Board Member Advocacy (Activity) Reports <ul style="list-style-type: none"> <li>○ discuss data reports</li> </ul> </li> </ul>	<p>The board heard from AAHSD Human Resources Director Jennifer Stelly, who shared information with board members about the State Civil Service Compensation Redesign project. She informed the board that this project will implement a two percent (2%) raise for all civil service employees, which is being mandated by the State. The pay increases will begin on January 2, 2018. Stelly also shared that the State is also looking at incorporating performance pay into the system as well, which would start on July 1, 2018.</p> <p>During the board's discussion of the data reports, board members requested to receive more information in the reports, such as utilization rates per parish, clinic completion rates, number of no shows at each clinic. They also requested to begin receiving the report by month to do be able to more easily notice different trends at each clinic.</p>	

<ul style="list-style-type: none"> <li>● Comments from Chair <ul style="list-style-type: none"> <li>○ follow-up review of evaluation process (Claire)</li> </ul> </li> <li>● Comments from the Executive Director <ul style="list-style-type: none"> <li>a. Board resolution authorizing ED to request AG opinion regarding escrow funds per Act 73 of 2017</li> </ul> </li> </ul>	<p>The board chose to wait to until more board members are present at a meeting to review the evaluation process.</p> <p>AAHSD Executive Director Brad Farmer, during his comments to the board, requested approval to request an Attorney General's opinion in regard to keeping monies generated above what the contract allows.</p> <p>Janise Hardy/Carrol Broussard moved/seconded the approval to request AG opinion.</p>	<p>Motion passed unanimously</p>
<p>Date, Time &amp; Location of Next Meeting</p>	<p>Monday, December 18, 2017@ 3:00pm</p>	<p>Date and Time: Monday, December 18, 2017 @ 3:00pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>David Merrill/Claire Daly moved/seconded adjournment</p>	<p>Meeting adjourned at 4:25 p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>