



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

November 18, 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); Alison Boudreaux (St. Martin Parish); David Merrill (Governor Appointment/Iberia Parish); Yasmin Welch (Lafayette Parish)

Members Absent: Mike Fontenot (Evangeline Parish); Quinta Thompson (Governor Appointment)

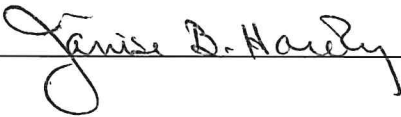
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant,
Others: Jennifer Stelly, Director of Human Resources, Tynese Breaux, Tyler Behavior Health Clinic Manager, Yancey Mire, Behavioral Health Director; Dr. George Diggs, Medical Director; Daniel Leger, CFO

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:25 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 November 18, 2019 <ol style="list-style-type: none"> 1. October minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> 1. Executive Limit: Communication with and Support 	Carol Broussard/Alison Boudreaux moved/seconded approval of the Consent Agenda for November 18, 2019. Motion passed unanimously	

<p style="text-align: right;">to the Board (Policy 1.9)</p> <p>4. Executive Director Report</p>		
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. Executive Limit Report 	<p>Brad Farmer briefly addressed his concerns to the Board in reference to Communication with and support to the Board related to Executive Limit Policy 1.9. Brad Farmer informed the board that they are not in compliance with the bylaws. Brad Farmer gave three suggestions to the Board about concerns. The concerns are as follows:</p> <ol style="list-style-type: none"> 1. Brad Farmer would like the board to stop immediately with investigation and focus on governance. Also, Brad would like to re-gain responsibility of authority. 2. Training for management for review of monitoring systems. 3. Assign ad hoc committee to research. 	

<ul style="list-style-type: none"> • Comments from Chair <ul style="list-style-type: none"> a. Board advocacy reports b. Board Business <p>Nominating Committee-</p> <ol style="list-style-type: none"> 1. Slate of officer candidates presented in November 2. Vote for Board Officers in December (by ballot) 3. Officers assume roles in January 	<p>Carol Broussard mentioned attending the Iberia Parish Health Initiative on November 12, 2019.</p> <p>Micah Moscovis requested to have the matrix report on an open agenda.</p> <p>Officers presented in November and nominations were mentioned. Micah motioned to add Yasmin Welch to the ad hoc committee. John Stefanski motioned to add to December's meeting agenda the combining of Secretary & Treasurer officers. Slate nominations began at 3:58p.m. At 4:01p.m. meeting resumed and nominating committee presented their nominations for upcoming new officers. The Board will vote in December. The nominations were: Janise Hardy/Chair, Vice Chair/Micah Moscovis and Alison/Quinta Secretary/Treasurer.</p> <p>Janise Hardy/Carol Broussard moved/seconded</p>	<p>Motion passed unanimously</p>
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Date, Time & Location of Next Meeting	Monday, December 16, 2019 @ 3:15 pm.	Date and Time: Monday, December 16, 2019 @ 3:15 pm Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Janise Hardy/Yasmin Welch moved/seconded adjournment	Meeting adjourned at 4:36p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors