



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

December 18, 2017

Members Present: Claire Daly (Governor Appointment/Iberia Parish); John Stefanski (Acadia Parish); Janise B. Hardy (Vermillion Parish); Elizabeth F. West (Governor Appointment/Evangeline Parish); David Merrill (Governor Appointment/Iberia Parish); Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish)

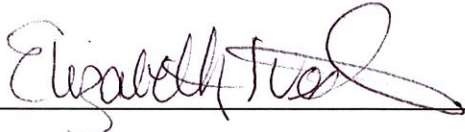
Members Absent: Emily Sandoz (Lafayette Parish); Ryan Verret (St. Martin Parish); Rob Eastin (Chair/Evangeline Parish)

Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant; Tammara Smith, Accreditation and Compliance Officer

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:01 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 1. September Minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item a. Executive Limit - Asset Protection	Janise B. Hardy/John Stefanski moved/seconded approval of the Consent Agenda for November 13, 2017.	Motion passed unanimously

<p>b. Board Business - Update report on Strategic Plan and other Initiatives</p>		
<p>Solicit Public Comment Requests</p>	<p>Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.</p>	
<p>Public Comments/Input</p>	<p>No public comments.</p>	
<ul style="list-style-type: none"> ● Presentation from Tammara Smith, Accreditation and Compliance Officer <ul style="list-style-type: none"> ○ Contract review ○ Asset Protection comments ● Board Member Advocacy (Activity) Reports <ul style="list-style-type: none"> ○ discuss data reports ● Comments from Chair <ul style="list-style-type: none"> ○ follow-up review of evaluation process (Claire) 	<p>The board heard from AAHSD Accreditation and Compliance Officer Tammara Smith, who shared the different services each parish receives. Services range from prevention services to address underage drinking and prescription drug misuse to compliance checks to vendors who sell tobacco products. During her report to the board, Smith also informed board members on how many parishes have people utilizing services at a clinic outside of their home parish.</p> <p>No board advocacy reports.</p> <p>John Stefanski/Janise Hardy moved/seconded the approval of the new performance evaluation process for the Executive Director.</p>	<p>Motion passed unanimously</p>

<ul style="list-style-type: none"> • Comments from the Executive Director 	<p>During the meeting, Executive Director Brad Farmer shared that they have been working on a revised screening and intake procedure to work towards lowering the wait time for patients at clinics. He also informed the board that meeting had been set up for that week with managers and staff to discuss productivity and how it will be monitored, as well as the changes made to the electronic record system. Brad also shared that they are working on implementing a new opioid program for the district.</p>	
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, January 22, 2018 @ 3:00pm</p>	<p>Date and Time: Monday, January 22, 2018 @ 3:00pm</p> <p>Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Claire Daly/David Merrill moved/seconded adjournment</p>	<p>Meeting adjourned at 4:15 p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>