



# ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

## Acadiana Area Human Services District

### Board Meeting Minutes

#### Tyler Behavioral Health Clinic

April 15, 2019

**Members Present:** Dr. Emily Sandoz (Lafayette Parish); Micah Moscovis (St. Landry Parish) Quinta Thompson (Governor Appointment/Lafayette Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); Alison Boudreaux (St. Martin Parish)

**Members Absent:** Carol Broussard (Iberia Parish); David Merrill (Governor Appointment)/ (Iberia Parish); John Stefanski (Acadia Parish); Mike Fontenot (Evangeline Parish)

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

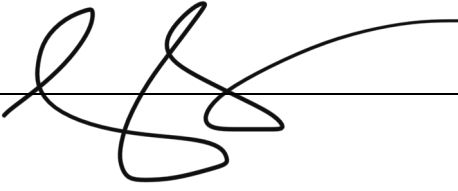
**Others:**

**Vacancies:**

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:19 p.m.
Roll Call	6 board members personally present	
Quorum	6 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for April 15, 2019 <ol style="list-style-type: none"> <li>1. March minutes</li> <li>2. Matrix Report</li> <li>3. Agenda Calendar Item               <ol style="list-style-type: none"> <li>i. Board-ED Linkage: Global Linkage (Policy 3.1)</li> </ol> </li> </ol>	Elizabeth West/Janise Hardy moved/seconded approval of the Consent Agenda for April 15, 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"> <li>• Comments from Executive Director <ul style="list-style-type: none"> <li>a. CARF update <ul style="list-style-type: none"> <li>i. Timeframe</li> <li>ii. Process</li> </ul> </li> </ul> </li> </ul>	<p>Brad Farmer shared an article and background information regarding a scandal happening in Maryland surrounding conflicts of interest around the Board for the University of Maryland Medical Center.</p> <p>Brad Farmer also shared an announcement for mental health first aid training to take place mid-May in support of Mental Health Awareness Month, with NAMI on Campus' event sponsored by AAHSD.</p> <p>Brad Farmer reminded board of the CARF survey team's visit in late April, early May. Opening session to take place April 29<sup>th</sup> at 9a.m. (until approximately 10). Survey team will visit all locations, interview employees, Board members and consumers. Brad reported that he provides the team with documentation in addition to the group sessions and individual interviews. Brad also described a conference line for employees and other stakeholders that cannot attend sessions during the visit. Closing session will occur on the afternoon of May 1; during the survey team will provide their findings. Brad reported that we have always gotten 3 years approval, and that this will be the first time we are applying for governance standards and DD to be included. Micah then asked what kinds of information Board members should be prepared to speak about and Brad clarified that Board members are simply responsible for reporting about our roles and experiences in those roles. Brad described the procedure for</p>	

<p>b. Legislative Session comments</p> <ul style="list-style-type: none"> <li>• Comments from Chair</li> </ul> <p>A. Board Advocacy Reports</p>	<p>moving old, replaced property to surplus and noted how the purchases the district is making will be district property as opposed to state property.</p> <p>Brad reported that legislative session started last week and that he participated as part of LGE in a meeting for the House Appropriations committee. The committee asked a number of agencies across the state to identify ways to cut spending on contracts, in response to which we identified an amount on one contract that could be cut without affecting services.</p> <p>Chair Micah Moscovis, called for Board to share advocacy efforts. Micah also asked the Board to refer to policy 3.5 Monitoring Executive Director Performance in anticipation for June’s meeting. Dr. Emily Sandoz clarified her intention to (1) send the Executive Director Performance Evaluation form with a prompt to complete April 29<sup>th</sup>, in anticipation of the May’s meeting, and (2) send the summary of the ED Performance Evaluations. Dr. Emily Sandoz raised the question as to the Board Retreat. Brief discussion was done and Board agreed to put the Board Retreat on the August agenda. Elizabeth took a moment to acknowledge Brad’s efforts with his performance evaluation last month, and thanked him for his efforts to increase the attention of the satellite districts. Elizabeth noted great improvement in this area.</p> <p>Janise Hardy reported that she attempted to take part on how rate changes might affect constituents but was told she was not in the targeted area.</p> <p>Micah described providing some information to a personal contact about the differences between Medicaid and Medicaid waiver services. Micah shared his experiences using the Family Support fund to assist with medically-adapted furniture, equipment, etc.</p>	
---	---	--

Date, Time & Location of Next Meeting	Monday, May 20, 2019 @ 3:15 pm.	Date and Time: Monday, May 20, 2019 @ 3:15 pm  Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	David Merrill/Elizabeth West moved/seconded adjournment	Meeting adjourned at 4:25p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors