



**ACADIANA AREA
HUMAN SERVICES DISTRICT**
Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District-Board Meeting Minutes

Ville Platte Behavioral Health Clinic

June 22, 2015

Members Present: Patricia LaBrosse (Governor Appointment/Lafayette Parish); Janise Hardy (Vermilion Parish); Denise Leonards (Acadia Parish); Mary Neiheisel (Lafayette Parish); Darla Louviere (Iberia Parish); Amy Theobald (St. Landry Parish); Rob Eastin (Evangeline Parish); Claire Daly (Governor Appointment/Iberia Parish)

Members Absent: VACANT (St. Martin Parish);
VACANT (Governor Appointment/Evangeline Parish)

Employees: Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant; Nancy Bourque, Opelousas & Ville Platte Clinic Manager

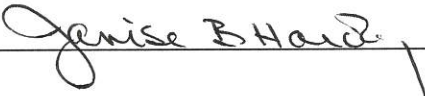
Others: Brian Vidrine- Evangeline Parish Police Juror; Alli Roberts- Bright Spots ABA

Agenda Item	Discussion	Action
Call to Order		Call to order by Patricia LaBrosse, Chair, at <u>6:29</u> p.m.
Roll Call	8 board members personally present.	
Quorum	8 board members personally present.	Secretary announced a Quorum present.
Approval of May 18, 2015 Minutes	Mary Neiheisel requested the correction of the spelling of Dr. Tina Stefanski's name on page 4 be submitted. Amy Theobald/ Mary Neiheisel moved/seconded approval of <u>May 18, 2015</u> minutes as revised.	Motion passed unanimously.
Solicit Public Comment Requests	None	
Public Comments/Input	None	

Agenda Item	Discussion	Action
<p>c. Board Business i. Status update on Strategic Plan/ Selected Initiatives (Management Report, Contract Report)</p>	<p>The Management report is a summary of activity that the AAHSD has completed in the past year. The draft format was distributed to the Board for their review. The final report will be distributed accordingly to all interested parties and agencies.</p> <p>AAHSD is moving from Magellan to the Bayou Health companies. Brad Farmer and Yancey Mire have met with four of the five companies. At this time the Bayou Health companies do not have a signed contract with the State therefore reimbursement rates are unknown.</p> <p>AAHSD is nearing its CARF accreditation date. AAHSD will be resurveyed in the spring of 2016. There are two employees who have been nominated to be surveyors – Yancey Mire and Tammara Trail.</p>	
	<p>Natalie Theriot, AAHSD Marketing Representative, is working diligently to market AAHSD. Brad Farmer meets with Natalie once a week to review her activity report and community contact list. They are reviewing potential media campaigns. Brad signed a contract with Super 1 Foods pharmacy in Lafayette for a double ad on their pharmacy bags.</p> <p>AAHSD is a member of One Acadiana and Brad serves on their Educational Committee.</p> <p>Brad outlined goals in the Strategic Plan from an operational standpoint that are for the next year. The themes of Management, Fiscal, HR, Accountability, and Communication are highlighted. The responses of those goals reached from the previous year were listed.</p>	

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<p>ii. Board member self evaluation (to be distributed)</p>	<p>Brad Farmer distributed and reviewed the list of the contracts for the 2016 fiscal year beginning July 1st. The contracts are written and monitored locally within the District.</p> <p>Board member Claire Daly asked if this year's contracts were reduced from last year. Brad explained that most of the contracts were maintained as is.</p> <p>Patricia LaBrosse asked all board members to turn in their self evaluation.</p>	<p>Board Chair will compile responses and generate a report for Board review.</p>
<p>Unfinished Business a. Attending another LGE Board meeting</p>	<p>a. CAHSD(Baton Rouge) is still willing for AAHSD Board members to attend one of their meetings the first Monday of the month at 3:00pm. The Board can have the board meeting at the CAHSD facility afterward as long as there is a quorum and the meeting is publicly advertised.</p>	<p>Brad will check into September/October meeting dates.</p>
<p>Comments from Ex. Director a. Mental Health Month</p>	<p>Brad Farmer reviewed an incident that occurred at the Ville Platte clinic. The individual who lives behind the clinic discharged a firearm at another individual fleeing his property. The bullet hit the wooden fence, fragmented, and then went through several walls in the clinic. The clinic was closed for the day while the local police conducted their investigation. The AAHSD will not press charges, but the landlord would like the person to pay for damages.</p> <p>A client luncheon and vendor fair were held on May 28th at the Tyler Clinic. There were over fifty vendors present. Next year's vendor fair may need to be</p>	

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<p>b. LASACT conference</p> <p>c. CARF training</p>	<p>held at another venue due to the increasing numbers of vendors.</p> <p>The Louisiana Association of Substance Abuse Counselors and Trainer's conference will be held at the end of July. Brad Farmer and Jonathon Choate will be making presentations and Rev. Dale Fontenot will be sitting on a discussion panel. AAHSD will also have an exhibitor table at the conference.</p> <p>AAHSD is partnering with the LPSO use their training facility. The National Director of Behavioral Health will be conducting the training. All agencies from around the state that are CARF accredited were invited to register for the training. This is the second year that AAHSD hosts the training.</p>	
<p>d. Legislative session and budget update</p> <p>e. Healthy Louisiana community assessment; Behavioral Health Policy Summit</p>	<p>There may be a special legislative session but a date has not been announced. There were no staff layoffs and AAHSD was able to maintain programs.</p> <p>Through the office of Public Health there is a new initiative called Healthy Louisiana. They conducted an online survey and came up with 7-10 items that affect your health and quality of life. Behavioral Health seems to be one of the top concerns. Brad Farmer and Patricia LaBrosse attended the meeting. There is another meeting scheduled in August.</p> <p>Brad Farmer will be attending the Behavioral Health Policy Summit this Friday in Lafayette with the group Mental Health America.</p>	

Agenda Item	Discussion	Action
Comments from Chair	Patricia LaBrosse thanked all those in attendance for coming and participating in the meeting.	Amy Theobald will put together a template for board members to sign up to take turns bringing food/drinks for meetings.
Executive Session	<p>Mary Neiheisel /Claire Daly moved /seconded that the Board move into Executive session @7:45pm</p> <p>Executive Session is to discuss investigative proceedings for allegations of misconduct by an employee.</p> <p>Also discussed during the Executive Session was the ED job performance. The board voted unanimously to award the ED a performance adjustment.</p>	Motion passed unanimously
	Janise Hardy/Darla Louviere moved/seconded that the Board reconvene into regular session @ 8:25pm	Motion passed unanimously
Date and location of Next Meeting	Monday, July 27, 2015	<p>Date and Time: Monday, July27, 2015 @ 6:15p</p> <p>Location : Tyler Mental Health Ctr. 302 Dulles Drive Auditorium 2 Lafayette, LA</p>
Adjournment	Amy Theobald/ Mary Neiheisel moved/seconded adjournment.	Meeting adjourned at 8:30 p.m.
Submitted by Secretary Janise B. Hardy		Secretary, AAHSDB