

Region IV Acadiana Area Human Services District-Board Meeting Minutes

**Evangeline Parish Court House-second floor Police Jury Room 200 Court Street, Ville Platte,
Louisiana 70586**

February 28, 2011

Members Present: Gwen Klorer, Patricia LaBrosse, George McHugh, Kay Marcel, Mary Neiheisel, John Pitre, and Bryan Vidrine

Absent: Joseph Claude Devillier, (Excused), Sydnie Mae Durand, (Excused), Charles Labbe, (Excused)

Visitors and Guests: Joyce Ben, Ellen Deaton, Richard Landry, Tina Stefanski

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair, Chair, at 6:20 p.m.
Roll Call	Seven board members present.	
Quorum		Quorum present—seven of ten members in attendance.
Agenda/Amendments	George McHugh vice, chair, asked for additional agenda items. Kay Marcel and Patricia LaBrosse requested that their announcements be added to agenda. The Vice chair asked that the represented disciplines be added to the agenda.	Agenda approved as amended.
Minutes of January 24, 2011	K. Marcel/Bryan Vidrine moved/seconded approval of the minutes.	Minutes approved.
Unfinished Business	Appointment of a board member by Governing body of which board member is employed. Bryan presented the legislation (Act No. 308, House Bill No. 777) which allows for these appointments.	Board agreed that ACT No 308 allowed for these appointments.
New Business:	<p>Definition of excused absence was discussed and several definitions were explored.</p> <p>Duties and obligations of board members were discussed. Duties as listed in the policies and in the legislation were explored.</p> <p>P. LaBrosse announced that she had volunteered to work at Tyler Mental Health. She has been approved. She asked for approval of the board. A memorandum of understanding will be drawn to describe the role of P. LaBrosse.</p> <p>G. Klorer/John Pitre moved seconded</p>	<p>No decision was made.</p> <p>No decision was made.</p> <p>Motion carried.</p>

Minutes
2/28/2011

Agenda Item	Discussion	Action
	approval of P. LaBrosse volunteering at Tyler Mental Health.	
Updates	<p>Ms. Ben gave the new date for the OBH PH Forum, distributed flyer.</p> <p>Ms. Deaton discussed the letter from DHH regarding changes and the creation of the Office of Behavioral Health.</p> <p>Ms. LaBrosse distributed copies of ACT No. 447 and Hospital Licensing Standards Crisis Receiving Centers.</p>	<p>OBH-Region IV Office for Addictive Disorders 2011 Annual Public Forum will be held on March 28, 2011, from 3-5 p.m. at Clifton Chenier Center on Willow Street in Lafayette, Louisiana.</p> <p>E. Deaton and T. Stefanski discussed the impact of the changes, the consolidations, and the cuts in personnel.</p> <p>Vice chair, G. McHugh, thanked the guests for attending and for their comments and contributions.</p>
Announcements	<p>P. LaBrosse announced the LSNA Legislative Brunch to be held March 19 to discuss nursing and health care and invited everyone to attend.</p> <p>Kay Marcel announced the Resource Allocation Informational Meeting by Families Helping Families to be held on March 3, 2011, at Chenier Center.</p> <p>Kay Marcel announced the Community First Disability Rights Rally to be held on March 17.</p>	<p>A registration form was distributed.</p> <p>Flyer distributed.</p> <p>Flyer distributed.</p>
Next Meeting Date and Location	Discussion about next meeting date and location.	March 28, 2011, 6:00 p.m. at Clifton Chenier Center, Lafayette, Louisiana.
Next Meeting Agenda Items		Please, send agenda items to secretary by March 25, 2011.
Adjournment	Bryan Vidrine/Patricia LaBrosse moved and seconded adjournment of meeting.	Motion approved and meeting adjourned at 7:15 p.m. A delicious gumbo prepared by Bryan Vidrine was enjoyed by all.
Submitted by Secretary		<p><i>Mary S. Neiheisel</i></p> <p>Secretary, AAHSDB</p>