

Region IV Acadiana Area Human Services District-Board Meeting Minutes**Auditorium, Building C Clifton Chenier Center****220 West Willow Street, Lafayette, LA****March 28, 2011**

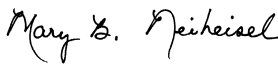
Members Present: Joseph Claude Devillier, Sydnie Mae Durand, Charles Labbe, Patricia LaBrosse, George McHugh, Mary Neiheisel, John Pitre, and Bryan Vidrine

Absent: Gwen Klorer, Kay Marcel

Visitors and Guests: Rochelle Head-Dunham, Joyce Ben, Ellen Deaton, Richard Landry, David Lege

Agenda Item	Discussion	Action
Call to Order		Sydnie Durand, Chair at 6:20 p.m.
Introduction of Dr. Rochelle Head-Dunham		Joyce Ben introduced Dr. Dunham who discussed the System of Coordinated Care and answered questions from the group.
Roll Call	Eight board members present.	
Quorum		Quorum present—eight of ten members in attendance.
Agenda/Amendments	Sydnie Durand, chair, asked for additional agenda items. Patricia LaBrosse requested that the crisis response center be placed on agenda.	Agenda approved as amended.
Minutes of February 28, 2011	Patricia LaBrosse/John Pitre moved/seconded approval of the minutes.	Minutes approved.
Unfinished Business	<p>Definition of excused absences 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>Amendments were developed and need to be circulated for 30 days prior to voting per bylaws. The vote will be held at the May meeting to meet the 30 day requirement.</p> <p>4 c) Absences of three (3) consecutive regular meetings or a total of five meetings in a calendar year.</p> <p>e.) Board members</p> <p>The duties of the board members will be to:</p> <p>i. Attend meetings</p> <p>ii. Notify secretary of expected absences as soon as possible</p> <p>iii. Participate in discussions and decisions</p> <p>iv. Vote according to the Board of Ethics</p>

Minutes
3/28/2011

Agenda Item	Discussion	Action
		v.Serve on committees as appointed by the chair
New Business:	The chair distributed the congratulations letter from Bruce Greenstein, Secretary, DHH and the Readiness Assessment Phase I Report from Galen Schum, Team Leader of the Readiness Assessment Team.	Kathy Kliebert will attend the next meeting. All board members should review the Readiness Assessment Phase II and be prepared for discussion. Questions regarding an IRS form filing need to be answered.
Updates		Updates given by Joyce Ben and Ellen Deaton.
Announcements	Kathy Kliebert, Deputy Secretary, DHH, will attend the next meeting on April 25, 2011.	
Next Meeting Date and Location	Discussion about next meeting date and location.	April 25, 2011 6:15 p.m. in Opelousas. Claude DeVillier will schedule location and send directions.
Next Meeting Agenda Items	Crisis Response Center	Please, send agenda items to secretary by April 21, 2011.
Adjournment	Charles Labbe/Patricia LaBrosse moved and seconded adjournment of meeting.	Motion approved and meeting adjourned at 8:15 p.m. Delicious sandwiches were enjoyed by all. Thank you Sydnie Mae.
Submitted by Secretary		 Secretary, AAHSDB