



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Meeting held via Zoom teleconference/call pursuant to Louisiana Governor Edwards' Executive Order JBE-2020-30

April 20, 2020

Members Present: Carol Broussard (Iberia Parish); Yasmin Welch (Lafayette Parish); Micah Moscovis (St. Landry Parish); Janise Hardy (Vermilion Parish); Quinta Thompson (Governor Appointment/Lafayette Parish); David Merrill (Governor Appointment/Iberia Parish); Alison Boudreaux (St. Martin Parish); John Stefanski (Acadia Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Mike Fontenot (Evangeline Parish)

Members Absent: None

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


Others: Jennifer Stelly, Director of Human Resources; Yancey Mire, Behavioral Health Director; Daniel Leger, CFO; Tammara Smith, Compliance Officer; Karen Wyble, Lafayette General Hospital

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Janise Hardy, at 3:22 p.m.
Roll Call	10 board members virtually present	
Quorum	10 board members virtually present	Chair announced a Quorum virtually present.
Approval of the Consent Agenda for April 20, 2020 <ol style="list-style-type: none"> 1. February minutes 2. Agenda Calendar Item <ol style="list-style-type: none"> 1. Governance Process: Cost of Governance (Policy 2.8) 	Carol Broussard questioned about not receiving a copy of the Civil Service audit that was supposed to be attached to Policy 1.3. Brad Farmer apologized for leaving it out of the attachments and stated that he would send it out to all board members. Brad noted that the most recent Civil Service audit shows 16 of 17 categories rated 100% compliance and 1 category rated 97%.	

<p>2. Executive Limit: Treatment of Staff (Policy 1.3)</p>	<p>Micah Moscovis/Carol Broussard moved/seconded approval of the Consent Agenda for April 20, 2020.</p>	<p>Motion passed unanimously</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>Brad Farmer introduced guest Karen Wyble with Lafayette General Hospital who is now in the position Rural Healthcare Workforce Development working in outreach. Karen responded that she will be at the next in-person meeting and formally introduce herself.</p>	
<p>Comments from Executive Director</p> <ul style="list-style-type: none"> a. Covid-19 update b. PAX program update (Evangeline Parish schools) c. MAT update d. Staff training opportunities e. Legislative audit update f. Legislative session update 	<p>Brad Farmer wanted to acknowledge how Senior Management has adequately adapted to the policy and procedure changes that have been put into place due to the ongoing pandemic. Most appointments are now taking place via telehealth and very few are being done face to face. There has been a wristband system implemented and screenings are being done at the entrance of the building based on CDC guidelines. Routine services are continuing and they are servicing almost as many through telehealth as they would usually service face to face. The camps at Chicot State Park have been designated as an emergency shelter to house quarantined individuals in Regions 4, 5, and 6 and AAHSD has been rotating shifts to provide assistance. Talk has begun on how to phase back into reopening clinics once the order is lifted by the Governor, but plans to continue telehealth once the pandemic is over are in place as well.</p> <p>The PAX program in Ville Platte has been extended to next year and will be funded. Will include virtual training.</p> <p>MAT has slowed down due to technical and provider issues related to the telehealth contract. This does not affect our other telehealth services.</p>	

	<p>Staff training is still ongoing; mostly virtual. Mental Health First Aid will training will soon be held virtually.</p> <p>The legislative audit is ongoing and should be finished by May or June.</p> <p>The legislative session is currently on hold at this time, but will potentially begin May 1st.</p>	
<p>Comments from Chair</p> <ul style="list-style-type: none"> a. Board advocacy reports b. Board Business: distribute ED Performance Evaluation Form 	<p>Alison Boudreaux discussed that information on AAHSD services are being distributed throughout St. Martin Parish to individuals with mental health needs. Janise Hardy mentioned that there have been no new responses related to pediatric behavioral health, but wanted the board to know that ways to better these services are still being discussed.</p> <p>The ED Performance Evaluation Form was sent to all board members electronically. Board members will need to review and fill out the form to turn in next month's meeting for discussion. The vote for compensation will occur during June's board meeting.</p>	
<p>Date, Time & Location of Next Meeting</p>	<p>Monday, May 18, 2020 @ 3:15 pm.</p>	<p>Date and Time: Monday, May 18, 2020 @ 3:15 pm</p> <p>Location: Tyler BHC 302 Dulles Drive Lafayette, LA 70506</p>
<p>Adjournment</p>	<p>Micah Moscovis/Carol Broussard moved/seconded adjournment</p>	<p>Meeting adjourned at 4:03p.m.</p>
<p>Submitted by Secretary</p>		<p>Secretary, AAHSD Board of Directors</p>


Alison Boudreaux