



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Board Meeting Minutes February 22, 2021

Meeting held at 302 Dulles Dr. Lafayette, LA. 70506. Auditorium #4

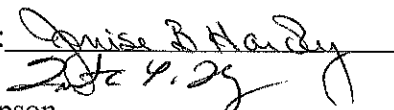
Members Present: Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); David Merrill (Governor Appointment/Iberia Parish); Yasmin Welch (Lafayette Parish); Carol Broussard (Iberia Parish); Winford Amos (St. Martin Parish).

Members Absent: John Stefanski (Acadia Parish); Quinta Thompson (Governor Appointment/Lafayette Parish)

Others in Attendance: Brad Farmer, Executive Director; Tosha Latiolais, Administrative Assistant; Jennifer Stelly, Director of Human Resource; Tammara Smith, CCO; Daniel Leger, CFO; Tynese Breaux, Tyler Behavior Health Clinic Manager

- A quorum was present and the meeting called to order 3:22 pm by Janise Hardy.
- Notice of the meeting was posted and copy of Open Meeting Law was available. No member of the public present.
- A motion was made by Micah Moscovis and seconded by Elizabeth West to accept the Consent Agenda. Motion passed unanimously.
- Introductions were made to introduce the new Board Member, Mr. Winford Amos of St. Martin Parish, to other members and attendees.
- Elizabeth West requested time to review the data provided by AAHSD departments. Inquired about services available to individuals within the Justice System who are incarcerated. Mr. Farmer confirmed that individuals in within the Justice System are eligible and incarceration does not exclude them.
- Comments from Executive Director:
 - Topic 1 Children's Services update
 - Children's services department is fully staffed currently with 1 Program Coordinator, 2 Child/Adolescent counselors, and 1 Child/Adolescent Psychiatrist who currently works 5 days per week and covers 3 clinics.
 - Topic 2 Budget update

- No new updates regarding any budget cuts from previous meeting. Last correspondence was received shortly after the January 25th meeting concluded.
- Topic 3 Audit –Corrective Action
 - Discussed the findings of reports that AAHSD’s Fiscal Department is currently working on. Report findings are not 100% accurate due to possible errors from missing or incorrect data.
 - Teams meetings take place every month with supervisors to discuss any trends in the report errors and to have the issues corrected. No corrective actions have been taken at this time due to possible inaccuracies with the report findings.
- Comments from the Chair:
 - Topic 1 Phone System
 - Janise Hardy confirmed with Mr. Farmer that the phone systems have been working since defective components have been replaced.
 - Topic 2 Board advocacy report
 - Micah Moscovis thanked AAHSD for the presentation on mental health that was provided when requested for a client.
 - Elizabeth West thanked AAHSD for training information provided on suicide awareness. Inquired about starting a marketing campaign to bring more public awareness of services we provide for suicide prevention.
 - A motion was made by Carol Broussard to postpone conversation about Executive Director compensation and seconded by Yasmin Welch. Motion passed by majority yea with two nay votes -Janise Hardy and Micah Moscovis.
 - A motion was made by Carol Broussard to cancel the Executive Session and seconded by Micah Moscovis. Motion passed by majority yea and one nay from Janise Hardy.
- Next meeting to be conducted March 15, 2021. Meeting notices will be sent out and posted.
- Motion to adjourn by Elizabeth West and seconded by David Merrill. Meeting adjourned 5:00 pm.

Submitted by: 
Quinta Thompson,
AAHSD Board Secretary