



Acadiana Area Human Services District-Board Meeting Minutes

Tyler Mental Health

September 24, 2012

Members Present:

Gwen Klorer, (Vermilion Parish); Patricia LaBrosse, (Lafayette Parish); Kay Marcel, (Iberia Parish); George McHugh, (St., Martin Parish); Mary Neiheisel, (Lafayette Parish), John Pitre, (Evangeline Parish); Bryan Vidrine (Evangeline Parish)

Members Absent: Georgie Blanchard, (St. Martin Parish); Claude Devillier, (St. Landry Parish); Charles Labbe, (Acadia Parish)

Employees: Brad Farmer, Executive Director; Jennifer Sonnier, Administrative Assistant

Others: Russell Semon (DHH)

Agenda Item	Discussion	Action
Call to Order		George McHugh, Chair, at 6:18 p.m.
Roll Call	<u> 7 </u> board members personally present.	
Quorum	<u> 7 </u> board members personally present.	Quorum announced by secretary.
Agenda/Amendments	Mr. McHugh, Chair, asked for additional agenda items. No other items added to agenda.	Agenda approved.
Guests	Welcomed by Chair. Dr. Stanley Hoover, Psychiatrist. Russell Semon, DHH	Jennifer Sonnier, Administrative Assistant was again introduced.
Minutes of August 27, 2012	Gwen Klorer/Bryan Vidrine moved/seconded approval of minutes of August 27, 2012.	Minutes approved.
Reports Brad Farmer, ED	Mr. Farmer requested that board members sign the roll for August 27 and September 24, 2012. Roll should be signed for each meeting for tracking purposes. Mr. Farmer discussed the resolution giving the E. D. the authority to work overtime. J. Sonnier explained that the ED’s hours are 8-4:30 and deviation in excess of those hours requires paperwork for each day. The resolution will reduce the time and the paper work. Mr. Farmer presented the “Investing in CAPital Training Series” to be held in Baton Rouge, New Orleans, and Shreveport in October and November. Mr. Farmer reported and distributed the phase 2	

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	<p>Questions about the policy can be emailed directly to R. Semon.</p> <p>Board discussion led by G. Klorer regarding the need for a process in which the ED can report, yes or no decisions/refusals, to the Board in regard to Unity of Control.</p>	
Date and location of Next Meeting		<p>October 22, 2012 @ 6:15p.m. Location : Tyler Mental Health Center – 302 Dulles Drive, Auditorium 2, Lafayette, LA</p>
Adjournment	G Klorer/P LaBrosse moved/seconded adjournment of meeting.	Meeting adjourned at 8:00 p.m.
Submitted by Secretary		<p><i>Mary S. Neiheisel</i> Secretary, AAHSDB</p>