



Acadiana Area Human Services District-Board Meeting Minutes

Tyler Mental Health Center

August 25, 2014

Members Present: Georgie Blanchard (St. Martin Parish); Claire Daly (Governor Appointment/Iberia Parish); Rob Eastin (Evangeline Parish); Janise Hardy (Vermilion Parish); Patricia LaBrosse (Governor Appointment/Lafayette Parish); Kay Marcel (Iberia Parish); Mary Neiheisel (Lafayette Parish)

Members Absent: – Amy Theobald (St. Landry Parish); VACANT (Evangeline Parish); VACANT (Governor Appointment/Acadia Parish)


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

Others: Lisa Faust, Chief of Staff, Magellan of Louisiana

Agenda Item	Discussion	Action
Call to Order		Call to order by Dr. Mary Neiheisel, Chair, at 6:20 p.m.
Roll Call	<u>7</u> board members personally present.	
Quorum	<u>7</u> board members personally present.	Secretary announced a Quorum present.
Approval of July 28, 2014, Minutes	Janise Hardy/Rob Eastin moved/seconded approval of July 28, 2014, minutes as presented.	Motion passed unanimously.
Solicit Public Comment Requests	None	
Public Comments/Input	Brad Farmer announced that a copy of the Open Meetings Law is available.	
Guest Speaker – Lisa Faust, Chief of Staff, Magellan of Louisiana	Ms. Faust provided an overview of Magellan's implementation of the Behavioral Health managed care system. She disseminated and reviewed a handout that provided information about partnerships and outcomes achieved over the last 24 months. She also discussed expansions and enhancements in this	

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	<p>final year of the 3-year contract. DHH has just issued the RFP for a new contract to begin in February 2015. Magellan will be submitting a proposal.</p> <p>Board members discussed “gaps” that remain in access to behavioral health services. Claire Daly suggested the Board consider developing a policy and identifying guiding principles on how we want to address the gaps in services.</p>	
<p>Agenda Calendar Items</p> <p>a. Executive Limits</p> <p>i. Treatment of Consumers (pg. 4)</p> <p>ii. Ends Focus of Grants/Contracts (pg. 16)</p>	<p>Several policies were reviewed that address treatment of consumers (Policies 2.3; 7.1; 7.3). Results of a Client Satisfaction Survey were also presented.</p> <p>Patricia LaBrosse/Claire Daly moved/seconded that the Board is operating in compliance with this policy.</p> <p>All contracts and ENDS Focus of Grants are written and monitored by staff. There are \$3.5 million in contracts this year. Annual summary statements are written and evaluation sheets summarize contracts.</p> <p>Georgie Blanchard/Kay Marcel moved/seconded that the Board is operating in compliance with this policy.</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p>
<p>Unfinished Business</p> <p>a. Community Foundation of Acadiana</p> <p>b. Legislative Audit</p>	<p>The AAHSD now has a designated account that was opened with a \$300.00 donation. Information will be sent to employees about the account and a link will be placed on our website.</p> <p>Although the AAHSD audit has been complete for several months the final report still has not been formally closed because audit information for other districts/authorities are not completed.</p>	

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Comments from Ex. Director	<p>The new contract that will replace the MOU with DHH has been finalized by the LGEs. Our attorney will review before the contract is signed.</p> <p>AAHSD has formed a team for the NAMI walk that will be held October 4th in River Ranch. Contact Jennifer Sonnier at (337-262-4190) for more information about joining our team for the walk and/or how to make a donation. T-shirts will be available for purchase with the AAHSD logo.</p> <p>An application for membership to the Lafayette Chamber of Commerce has been submitted.</p> <p>The senior management staff will meet tomorrow to discuss options for a new electronic health record system.</p> <p>AAHSD brochures were passed out. They will be disseminated throughout our network.</p> <p>Efforts to spread the AAHSD name in the community were discussed.</p>	
Comments from Chair	<p>Mary Neiheisel read a “Thank You” note from Tynese Breaux for the Board members’ donations of school supplies and funds to the Annual Back to School Drive conducted by the Tyler Behavioral Health/Children & Adolescent Program. She also thanked board members for contributing to the flowers/plant for Joyce Ben’s husband.</p> <p>Dr. Neiheisel passed out a copy of the “Organizational Structure and Mission”.</p>	

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	<p>She asked members to review this prior to our next meeting and be prepared to discuss at the meeting.</p> <p>Dr. Neiheisel also passed out a compilation of the Board Members' Self-Assessments. She asked members to review the compilation and send any comments to her. Discussion of the results will also be on the next meeting agenda.</p>	
Date and location of Next Meeting	Meeting dates in November and December will be considered at the September meeting in light of the holidays in those months.	<p>Date and Time: Monday, September 22, 2014, 6:15 p.m.</p> <p>Location : Tyler Mental Health Center – 302 Dulles Drive, Auditorium 2, Lafayette, LA</p>
Adjournment	Patricia LaBrosse/Janise Hardy moved/seconded adjournment.	Meeting adjourned at 8:10 p.m..
Submitted by Secretary		 Secretary, AAHSDB