



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Board Meeting Minutes April 18, 2022

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); Quinta Thompson (Governor Appointment/Lafayette Parish); Yasmin Welch (Lafayette Parish); and Carla Jean Batiste (St. Martin Parish);

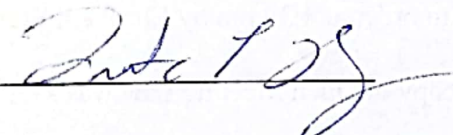
Members Absent: *VACANCY* (Evangeline Parish); David Merrill (Governor Appointment/Iberia Parish); Carol Broussard (Iberia Parish); and John Stefanski (Acadia Parish).

Others in Attendance: Brad Farmer, Executive Director; Tosha Latiolais, Administrative Assistant; Kay Irby, Board Trainer

A quorum was present and the meeting called to order at 4:39 pm by Elizabeth West.

- Notice of the meeting was posted and copy of Open Meeting Law was available. No member of the public present.
- A motion made by Micah Moscovis and seconded by Janise Hardy to accept the Consent Agenda with corrections to March 21 meeting minutes. Motion passed unanimously.
- Comments from the Chair:
 - Topic 1 Board Advocacy Reports
 - Micah Moscovis had a question about one of the reports submitted. Mr. Farmer gave clarification.
 - Topic 2 Board Business- Solicit comments on ED performance
 - Board Members discussed the current Executive Limit forms and reviewed an example of new forms. Members will hold evaluations as a discussion at the June meeting as per their majority agreement.

- Comments from Executive Director:
 - Topic 1 Legislative Session
 - Mr. Farmer advised that the Legislative Session is still ongoing.
 - There are no big budget concerns nor changes at this time.
 - Topic 2 Accreditation survey update
 - The accreditation survey is still pending to post. It should post around the May-June timeframe.
 - Topic 3 CCBHC update
 - The Certified Community Behavioral Health Clinic grant applications released information on April 1. The applications are due by May 17, 2022.
 - AAHSD's goal is to have this submitted before the due date.
 - The recipients are to be announced around August.
- Next meeting scheduled May 16, 2022 at 3:15pm. Meeting notices will be sent out and posted.
- Motion to adjourn by Micah Moscovis and seconded by Carla Jean Batiste. Meeting adjourned 4:49 pm.

Submitted by: 

Quinta Thompson,
AAHSD Board Secretary