



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

October 26, 2016

Members Present: Rob Eastin (Evangeline Parish); Janise Hardy (Vermilion Parish); Micah Moscovis (St. Landry Parish); Elizabeth West (Governor Appointment/Evangeline Parish); John Stefanski (Acadia Parish); David Merrill (Governor Appointment/Iberia Parish)

Members Absent: Mary Neiheisel (Lafayette Parish); Darla Louviere (Iberia Parish); Ryan Verret (St. Martin Parish); Claire Daly (Governor Appointment/Iberia Parish)

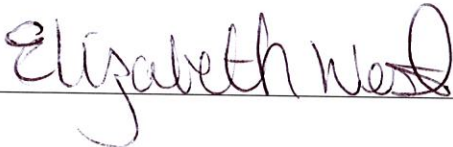
Employees: Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant

Others:

Agenda Item	Discussion	Action
Call to Order		Call to order by Rob Eastin, Chair, at 3:44p.m.
Roll Call	6 board members personally present.	
Quorum	6 board members personally present.	Secretary announced a Quorum present.
Approval of the Consent Agenda for October 26, 2016	Janise Hardy / John Stefanski moved/seconded approval of the Consent Agenda for October 26, 2016.	Motion passed unanimously
Solicit Public Comment Requests	Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.	
Public Comments/Input	No public comments.	

<p>Agenda Calendar Items</p> <ul style="list-style-type: none"> • Board-Executive Director Linkage <ul style="list-style-type: none"> a. Unity of Control • Board Business <ul style="list-style-type: none"> a. Convene Nominating Committee <ul style="list-style-type: none"> ○ Board Bylaws: Article IV, 2) a) 	<p>Brad Farmer presented AAHSD policies and documentation as evidence to demonstrate the Unity of Control between the Board and the Executive Director.</p> <p>John Stefanski / David Merrill moved/ seconded that the Board is operating in compliance with this policy.</p> <p>John Stefanski, David Merrill and Micah Moscovis will serve on the nominating committee. John Stefanski will serve as the committee chair.</p>	<p>Motion passed unanimously</p> <p>The committee will present the nomination slate at the November meeting. The nomination slate will be voted on at the December meeting.</p>
<p>Comments from Ex. Director</p> <ul style="list-style-type: none"> a. Flooding/Disaster Relief <ul style="list-style-type: none"> i. Crisis Counseling Program b. OCDD project update <ul style="list-style-type: none"> i. Vote on Board resolution 	<p>Tammara Smith is serving as the liaison with LA Spirit and Office of Behavioral Health (OBH). The program has fulltime program manager, fiscal director and administrative assistant. There are approximately thirty OBH employees out in the field. AAHSD will monitor this program similar to the other district contracts.</p> <p>The Board reviewed a resolution to grant Brad Farmer, Executive Director, the authority for the administration and management of all aspects of the District.</p> <p>Janise Hardy / John Stefanski moved/ seconded that the resolution be adopted.</p>	<p>Motion passed unanimously</p>

<p>c. DD Council Task Force report</p> <p>d. CJCC update</p> <p>e. Matrix information review</p> <p>f. FHF Treats at the Village</p>	<p>The Board received a copy of the DD Council Task Force final report and recommendations. Brad reviewed the recommendations from the report.</p> <p>Brad Farmer will sign a letter of support for the council for their upcoming grant applications.</p> <p>The Behavioral Health and Developmental Disabilities matrix numbers were emailed to the Board members prior to the meeting.</p> <p>AAHSD participated in “Treats at the Village” which is sponsored by Families Helping Families and LARC. It is held at Acadian Village in order to provide a safe environment for individuals with disabilities to trick or treat. AAHSD received third place in the house decorating contest.</p> <p>The AAHSD children’s services department will also hold trick or treating for the children they serve.</p>	
<p>Board Member Advocacy (Activity) Reports</p>	<p>At the request of Micah Moscovis, Troy Abshire attended a St. Landry Parish workgroup where he shared DD services information with parents.</p> <p>The new AAHSD signage was pictured in the Ville Platte newspaper courtesy of Elizabeth West.</p>	
<p>Comments from Chair</p>	<p>Rob Eastin requested a motion for the Board to move into an executive session.</p> <p>At 4:20pm, Janise Hardy and Micah Moscovis moved / seconded that the Board move into executive session.</p> <p>At 4:40pm, David Merrill / John Stefanski moved / seconded that the Board move out of executive session.</p>	<p>Motion passed unanimously</p> <p>Motion passed unanimously</p>

Date, Time & Location of Next Meeting	Date and Time: Wednesday, November 16, 2016 @ 3:30pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506	
Adjournment	Janise Hardy / Micah Moscovis moved/ seconded adjournment.	Meeting adjourned at 4:45pm
Submitted by Secretary		Secretary, AAHSD Board of Directors