



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

February 18, 2019

Members Present: Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish); Dr. Emily Sandoz (Lafayette Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); John Stefanski (Acadia Parish); David Merrill (Governor Appointment/Lafayette Parish); Alison Boudreaux (St. Martin Parish) and Mike Fontenot (Evangeline Parish)

Members Absent: Quinta Thompson (Governor Appointment/Lafayette Parish)

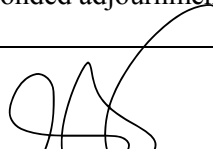
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant, Daniel Leger, Chief Financial Officer

Others:

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:20 p.m.
Roll Call	9 board members personally present	
Quorum	9 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for February 18, 2019 <ol style="list-style-type: none"> 1. January minutes 2. Matrix Report 3. Executive Director report 4. Agenda Calendar Item <ol style="list-style-type: none"> a. Executive Limit: <ul style="list-style-type: none"> -Financial Condition and Activities (Pol.5) 	David Merrill/Carol Broussard moved/seconded approval of the Consent Agenda for February 18, 2019.	Motion passed unanimously

<p>-Financial Planning/Budgeting (Pol.4)</p>		
<p>Solicit Public Comment Requests</p>	<p>Public Notices were posted at the AAHSD clinics and on the website. Open meeting laws are available.</p>	
<p>Public Comments/Input</p>	<p>No public comments.</p>	
<ul style="list-style-type: none"> • Comments from Executive Director <ul style="list-style-type: none"> a. CARF update b. Opioid grant update c. LDH contract update d. Attorney general training session 	<p>Brad Farmer shared that all data have been submitted to CARF, no survey scheduled yet. Brad is expecting a visit from CARF the last 3 days of April or May. Brad reminded the board that we are seeking accreditation from all aspects of AAHSD including DD services and governance policies.</p> <p>Brad Farmer shared that the STR grant is coming to a close, with integrated state-wide local media campaigns. Lafayette will lead the Lafayette-Lake Charles coordinated media campaign. LaSOR grant just getting started with first order of business being securing a manager for the project. Brad also reported that we are working on an LDH extension and are looking forward to signing our contract this week, following clarification of a few new specifics that were not well defined. ED noted that roles and deliverables were well clarified.</p> <p>Brad Farmer shared information on training session and offered three relevant issues to Board communications as follows: (1) using email only for logistical issues like scheduling</p>	<p>Brad Farmer asked Board members to make themselves available during the survey, especially as it concerns the governance processes.</p>

Date, Time & Location of Next Meeting	Monday, March 18, 2019 @ 3:15 pm.	Date and Time: Monday, March 18, 2019 @ 3:15 pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Janise Hardy/Dr. Emily Sandoz moved/seconded adjournment	Meeting adjourned at 4:14 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors