



ACADIANA AREA HUMAN SERVICES DISTRICT

Serving Acadiana with Quality Compassionate Care

Acadiana Area Human Services District

Board Meeting Minutes

Tyler Behavioral Health Clinic

March 18, 2019

Members Present: Carol Broussard (Iberia Parish); Micah Moscovis (St. Landry Parish) Quinta Thompson (Governor Appointment/Lafayette Parish); Elizabeth West (Governor Appointment/Evangeline Parish); Janise Hardy (Vermilion Parish); Alison Boudreaux (St. Martin Parish) and Mike Fontenot (Evangeline Parish)

Members Absent: Dr. Emily Sandoz (Lafayette Parish); David Merrill (Governor Appointment/ (Iberia Parish); John Stefanski (Acadia Parish)

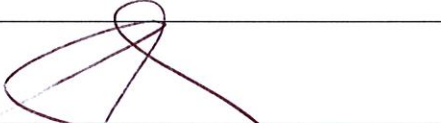
Employees: Brad Farmer, Executive Director; Takiyah Milton, Administrative Assistant, Jennifer Stelly, Human Resource Director

Others:

Vacancies:

Agenda Item	Discussion	Action
Call to Order		Call to order by Micah Moscovis, at 3:27 p.m.
Roll Call	7 board members personally present	
Quorum	7 board members personally present	Chair announced a Quorum present.
Approval of the Consent Agenda for March 18, 2019 <ol style="list-style-type: none"> 1. February minutes 2. Matrix Report 3. Agenda Calendar Item <ol style="list-style-type: none"> i. Governance Process: Governance Style (Policy 2.2) 	Janise Hardy/Carol Broussard moved/seconded approval of the Consent Agenda for March 18, 2019.	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.	
<ul style="list-style-type: none"> • Comments from Executive Director <ul style="list-style-type: none"> a. CARF update <ul style="list-style-type: none"> i. Timeframe ii. Process b. LDH contract update c. BH/DD training program d. Staffing pattern e. Performance Review Self-Evaluation 	<p>Brad Farmer shared that the official dates for the upcoming CARF survey that will be April 29th –May 1st. The surveyors will have an opening session beginning at 9:00AM. Brad asked that the Board members attend particularly the board officers, the board will have the option to call-in and listen. The opening session may last about 25-30 minutes. The surveyors will talk about the surveying process and the agenda. On the Thursday of the survey, surveyors will have an exit conference, whereas they will present their findings.</p> <p>The LGE's have agreed to the LDH contract, but haven't officially signed the contract.</p> <p>BH/DD training program had its 1st meeting and the DD Director and Psychologist from Pinecrest were all in attendance. Brad also shared information about the most recent grant to work with Women's Foundation, providing education to the community in reference to opioids.</p> <p>AAHSD recently experience a few unexpected turnovers in staffing.</p> <p>Brad presented new performance review self-evaluation form with grade point scale identical to the AAHSD employees.</p>	

Date, Time & Location of Next Meeting	Monday, April 15, 2019 @ 3:15 pm.	Date and Time: Monday, April 15, 2019 @ 3:15 pm Location : Tyler BHC 302 Dulles Drive Lafayette, LA 70506
Adjournment	Janise Hardy/Carol Broussard moved/seconded adjournment	Meeting adjourned at 4:34 p.m.
Submitted by Secretary		Secretary, AAHSD Board of Directors