



## Acadiana Area Human Services District-Board Meeting Minutes

### Opelousas Behavioral Health Clinic

March 23, 2015

**Members Present:** Patricia LaBrosse (Governor Appointment/Lafayette Parish); Rob Eastin (Evangeline Parish); Janise Hardy (Vermilion Parish); Denise Leonards (Acadia Parish); Amy Theobald (St. Landry Parish)

**Members Absent:** Mary Neiheisel (Lafayette Parish) notified of absence; Claire Daly (Governor Appointment/Iberia Parish) notified of absence; Darla Louviere (Iberia Parish) notified of absence; VACANT (Acadia Parish); VACANT (Governor Appointment/Evangeline Parish)

**Employees:** Brad Farmer, Executive Director; Monica Echeverria, Administrative Assistant; Daniel Leger, Chief Financial Officer; Nancy Bourque, Opelousas & Ville Platte Clinic Manager


### **Others:**

| Agenda Item   | Discussion  | Action   |
|---|---|--|
| Call to Order   |   | Call to order by Patricia LaBrosse, Chair, at <u>6:20</u> p.m. |
| Roll Call   | 5 board members personally present.   |  |
| Quorum  | 5 board members personally present.   | Secretary announced a Quorum present.                          |
| Approval of January 26, 2015 Minutes<br>*Please Note No February Meeting due to Weather Event | <u>Amy Theobald / Denise Leonards</u> moved/seconded approval of <u>January 26, 2015</u> minutes as presented.    | Motion passed unanimously.                                     |
| Solicit Public Comment Requests   | None  |  |
| Public Comments/Input   | None  |  |
| Guest Speaker – Daniel Leger, Chief Financial Officer   | DHH will be presenting the AAHSD budget (along with all other Districts) to the House Appropriations Committee on |  |

| Agenda Item  | Discussion  | Action  |
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|  | <p>Wednesday, March 25, 2015. Brad Farmer and Daniel Leger will be in attendance to answer any questions. At a later date, they may meet with the Joint Legislative Committee on the budget. The AAHSD budget falls under DHH therefore AAHSD funding flows from the Legislature through DHH to AAHSD.</p> <p>The ED and CFO meet with the senior managers in each department to discuss budget issues and caseloads before the budget is submitted to DHH and DOA.</p> <p>After conducting budget exercises AAHSD received a budget reduction of \$803,000 for the remainder of the 2015 fiscal year (January-June) and \$500,000 for the 2016 fiscal year.</p> <p>AAHSD was awarded a Partnership For Success grant in the amount of \$100,000.000, which is a flow through grant. (St. Landry)</p> |   |
| <p>Agenda Calendar Items</p> <p>a. Governance Process – Global Governance Commitment (pg17)</p> <p>b. Executive Limit- Financial Planning and Budgeting (pg 6)</p> | <p>*Please Note: Feb/March Agenda Items are combined*</p> <p>Brad Farmer shared a prevention services report from OBH and the Accountability Implementation Plan as examples that AAHSD is monitored and in compliance.</p> <p>Amy Theobald/Janise Hardy moved/ seconded that the Board is operating in compliance with this policy.</p> <p>Daniel Leger gave an overview of the budget process and exercises with different scenarios (5% reductions, etc).</p> <p>Amy Theobald/Rob Eastin moved/ seconded that the Board is operating in compliance with this policy.</p>   | <p>Motion passed unanimously</p> <p>Motion passed unanimously</p> |

| Agenda Item  | Discussion  | Action  |
|--|---|---|
| <p>c. Board – ED Linkage</p> <p>    i. Accountability of ED (pg 27)</p> <p>    ii. Delegation to the ED (pg 28)</p>      | <p>The accountability of the ED is explained within the AAHSD Bylaws and within the AAHSD Operational Policies and Procedures. Brad Farmer is the appointing authority for AAHSD.</p> <p>i. Janise Hardy/Amy Theobald moved/seconded that the Board is operating in compliance with this policy.</p> <p>Brad Farmer presented a copy of the new DHH contract with AAHSD.</p> <p>ii. Amy Theobald/Denise Leonards 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. Committee to discuss Mission/Vision</p> <p>    b. Attending CAHSD board meeting</p> | <p>a. Item tabled from last meeting.</p> <p>b. Brad Farmer spoke with Jan Kasofsky (ED of Capital Area Human Services District-Baton Rouge). CAHSD Board meets on the first Monday of the month. Their meeting is held during the day and the AAHSD board is more than welcome to attend. Discussion about attending their meeting and then using one of their rooms to conduct our meeting (if we have a quorum) to eliminate the issue of having to meet twice in a month.</p>                | <p>a. Amy Theobald will confirm all new members' email addresses and forward the Values survey to them.</p> <p>b. Tentatively talked about for May or try to video with their permission. Prior planning needed by members.</p> |
| <p>Comments from Ex. Director</p> <p>a. Magellan/Bayou Health update</p>   | <p>a. Magellan signed a new contract which will be in effect from March 1-November 30. The five Bayou Health companies will take over on December 1, 2015. The companies are starting to meet with providers but none of the companies have a contract with the state at this point. The</p>  |   |

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|---|---|--------|
| <p data-bbox="212 1108 420 1140">b. Public Forum</p> <p data-bbox="212 1677 581 1709">c. Budget Hearing: HAC 3/25</p> | <p data-bbox="651 300 1068 405">State has not released the working definitions for behavioral health component.</p> <p data-bbox="651 464 1162 653">Brad Farmer and the clinic managers attended a public meeting with one of the Bayou Health providers. The behavioral health component was not covered during the meeting.</p> <p data-bbox="651 705 1122 810">The Advisory groups are continuing to meet. Brad will be attending the next meeting.</p> <p data-bbox="651 867 1162 1056">The five Bayou Health companies will be handling all of the Medicaid insured population. DHH will post a RFP for a company to handle the indigent population.</p> <p data-bbox="651 1108 1149 1623">b. Thursday, April 2, 2015 at the Clifton Chenier Center from 9:00am- 12:00pm. This is part of the federal block grant requirements. Dr. Dunham will be presenting a State of the State for OBH. Yancey Mire (Director of Behavior Health) and Richard Landry (Director of Developmental Disabilities) will be making presentations. Brad Farmer will be presenting a state of the district for AAHSD. There will be question and answer discussion at the end of the meeting.</p> <p data-bbox="651 1682 1146 1829">c. Brad Farmer and Daniel Leger will be attending the House Appropriations Committee on Wednesday, March 25, 2015.</p> |        |

| Agenda Item   | Discussion  | Action   |
|---|---|--|
| d. Media plan/ Social media   | d. Natalie Theriot with Marketing has developed a Facebook page for AAHSD. Natalie and Brad have also had meetings with local media. They are trying to get more community awareness for the District. March is Developmental Disabilities month and April is Autism Awareness month. AAHSD will continue researching so that we are aware of the focus of each month.  |  |
| <p>Comments from Chair</p> <p>a. Meeting Locations throughout the year</p> <p>b. Board Training</p> | <p>a. April, May, July, August, October, November and December meetings will be held in Lafayette at Tyler Behavioral Health Clinic. The June 22<sup>nd</sup> meeting will be held at the Ville Platte clinic. The September 28<sup>th</sup> meeting will be held at the Crowley Clinic. The January 2016 meeting will be held at the New Iberia Clinic.</p> <p>b. Based on discussions and board preference, this topic will be readdressed after values surveys are completed, mission statement is written and the AAHSD Board members can attend another District's board meeting.</p> <p>Patricia LaBrosse thanked Amy Theobald once again for conducting the meeting in her absence in January.</p> |  |
| Date and location of Next Meeting   | Monday, April 27, 2015  | <p>Date and Time: Monday, <u>April 27, 2015 @ 6:15p</u></p> <p>Location : Tyler Mental Health Center – 302 Dulles Drive, Auditorium 2, Lafayette, LA</p> |
| Adjournment   | <u>Amy Theobald /Janise Hardy</u> moved/seconded adjournment.   | Meeting adjourned at 8:15 p.m.   |
| Submitted by Secretary<br>Janise B. Hardy   |   | Secretary, AAHSD   |