

South Central Louisiana Human Services Authority
Board Meeting Minutes
May 7, 2015

Members Present: Ray Nicholas (Assumption), Herbert Barnes (Lafourche), Viola Daigle (Lafourche), Alisa Dunklin (St. James), Lynne Farlough (St. John), Gordon Landry (Terrebonne), and Danny Smith (Terrebonne).

Members Absent: Karen Lentini (St. Charles)

Guest in attendance: Lisa Schilling (Executive Director), Kristin Bonner (Deputy Director), Janelle Folse (Fiscal Director), Wesley Cagle (DD Director), Misty Hebert (Clinical Director), Marian Palmisano and Jennifer Lanceslin (LACAN).

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Ray Nicholas called the meeting to order at 6:05 p.m.
Opening Prayer & Pledge of Allegiance	Mr. Ray Nicholas led the prayer and Mrs. Viola Daigle led the Pledge of Allegiance.
Roll Call of Board Members	Secretary called the roll and indicated a quorum was present.
Approval of Minutes	Minutes from the March 12, 2015 meeting were reviewed. Mrs. Viola Daigle motioned to approve the minutes of the March 12, 2015 Board Meeting, seconded by Ms. Alisa Dunklin, motion carried and minutes were approved.
Board Issues	<p><u>Board Member Travel Reimbursement:</u> Board Members were reminded to submit travel reimbursement forms.</p> <p><u>Update on St. Mary Parish Board Position:</u> Ms. Schilling reported St. Mary Parish Council was contacted, no response to date.</p> <p>Ms. Schilling presented a plaque to Mrs. Viola Daigle for her leadership as Board Chairman 2013-2015. Ms. Schilling thanked Mrs. Daigle for her years of dedicated service. Mrs. Daigle thanked everyone and commended the Board and Executive Staff for their continued leadership to accomplish all the goals that were set/met for the SCLHSA.</p>
Executive Director Report:	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>Schools receiving Prevention Services:</u> Ms. Schilling gave a brief update on the children services that are provided to the school systems for 9/1/2014 through May 1, 2015 in the 7 parish SCLHSA catchment area. • <u>Behavioral Health Integration Advisory Council Report:</u> Ms. Schilling reviewed the Bayou Health Integration Advisory Council Report noting attention to the certification process, timeframe requirements, provider partner requirements, stakeholder concerns conducting the 1915i independent assessments, and the projected timeline for the Bayou Health Plans transition. • <u>RFI for Indigent Population-July, 2015:</u> Ms. Schilling stated she did not receive any further information regarding the RFI for the Indigent Population. • <u>DD Transformation Report:</u> Ms. Schilling briefly reviewed the DD Managed Care Update presented to HSIC. The timeline for the DD transition to the Bayou Health Plan is expected sometime within the next year. • <u>Legislative Visits/Parish Council Update:</u> Ms. Schilling stated she met with members of the Legislative Delegation prior to the beginning of the current Legislative Session and presented an update on the agency. The St. James Parish Council is the only remaining Parish Council Meeting to attend and Ms. Schilling is scheduled for the May 20, 2015 Council Meeting. • <u>Position Restoration Funds Request:</u> Ms. Schilling reviewed the Position Restoration Information she discussed with Senator Chabert, Senator Allain, and Representative Dove and noted she asked for their support/assistance to restore the 2 positions in the SCLHSA TO along with funding at \$165,000.00. • <u>Capital Outlay Verbiage Change:</u> Ms. Schilling reviewed the information she discussed with Representative Dove to amend the verbiage in Act 20, HB2, 2009 Regular Session, Capital Outlay funding for the new SCLHSA Building to add "purchase of building" in the wording for the funding.

Agenda Item	Action Recommended/Outcome
Executive Director Report (cont'd)	<ul style="list-style-type: none"> • <u>GEMS Reduction Explanation</u>: Ms. Schilling reviewed the information received from DHH regarding the GEMS Procurement and Human Capital Reductions provided by DOA. <p><u>Financial Report</u>: Janelle Folse</p> <ul style="list-style-type: none"> • <u>Monthly Budget Summary</u>: Ms. Folse reviewed the FY 15 Budget Analysis for March as of 3/31/2015 and April as 4/30/15 including projected revenues/expenditures and BA7 reductions. • <u>Webcheck Report</u>: Ms. Folse reviewed the FY 15 Magellan Webchecks Summary Spreadsheet reflecting collections and projection for March and April 2015. • <u>Self-Generated Revenue Report</u>: Ms. Folse reviewed the FY 2015 Self-Generated Revenue Report reflecting collections as of 3/31/2015 and 4/30/2015. • Motion to approve the FY 15 March and April Budget Analysis, the FY 15 Magellan Webchecks Summary Spreadsheet for March and April 2015 and the FY 2015 Self-Generated Revenue Report as of 3/31/2015 and 4/30/2015 by Mrs. Lynn Farlough, seconded by Mrs. Viola Daigle, motion carried. <p><u>Operational Review</u>: Kristin Bonner</p> <ul style="list-style-type: none"> • <u>LaPas</u>: Ms. Bonner reviewed the LaPas Indicator Report for the 3rd qtr. of FY15. • <u>Patient Satisfaction Surveys</u>: Ms. Bonner reviewed the Client Satisfaction Surveys for the 3rd qtr of FY 15. <p><u>Clinical Services</u>: Misty Hebert</p> <ul style="list-style-type: none"> • <u>eClinical Update</u>: Ms. Hebert gave a brief update on the eClinical Electronic Health Record. Ms. Hebert stated staff are in their 1st week of training and Super Users are moving along fast and furious with the work flow build out process. • <u>After Hours Pilot at TBHC</u>: Ms. Hebert gave a brief update on the After Hours Pilot at TBHC, noting all clinics currently see clients after hours 2 nights a week. A 3rd night was added at TBHC providing 6 individuals a week with assessment and treatment. Children's programs were also added and group sessions for children and parents will be available in the future. • Ms. Hebert stated Dr. Hillman and staff are contacting/working with schools in the catchment area to provide psychology testing for schools based referrals. <p><u>Developmental Disabilities</u>: Wesley Cagle</p> <ul style="list-style-type: none"> • <u>Waiver Definition</u>: Mr. Cagle reviewed the waiver definition and waiver fact sheets distributed to Board members. • <u>Program Statistics</u>: Mr. Cagle gave a brief update of the DD Waiver status reporting a total of 1143 waivers (809 NOW, 209 SW, 124 CC and 1 ROW) and stated 126 of the 131 slots for Flexible Family Fund Waivers are filled. • <u>Transformation Update</u>: Mr. Cagle gave a brief transformation update and stated the RFI should be released in March 2016. • Mr. Cagle stated DD is excited about the upcoming Art of Respect Program. Dates will be forwarded upon confirmation. • Mr. Cagle reported the Advisory Committee met and is planning the "Empowerment through Employment" Conference. The scheduled dates are: in Laplace on 7/21/2015 and in Terrebonne on 7/23/2015, from 9:30am to 3pm. • Mr. Cagle stated the DD Provider Meeting held on May 5, 2015 was well attended.
Old Business	None
New Business	None

Agenda Item	Action Recommended/Outcome
Views and Comments by the Public	<ul style="list-style-type: none">• Ms. Schilling introduced Ms. Jennifer Lanceslin with LACAN.• Mr. Gordon Landry asked if SCLHSA could assist the Housing Authority with a “Smoking Cessation Program.”• Ms. Schilling briefly reviewed the events calendar.
Consideration of Other Matters	Chairman Nicholas stated the next Board Meeting will be held on Thursday, June 11, 2015 6:00pm, at the SCLHSA Administration Office, 521 Legion Avenue, Houma.
Adjournment	Motion to adjourn by Mrs. Viola Daigle, seconded by Mrs. Lynn Farlough, motion carried. Meeting adjourned at 7:15pm.