

**South Central Louisiana Human Services Authority
Board Meeting Minutes
January 13, 2022**

Members Present: Ray Nicholas (Assumption), Bryan Zeringue (Lafourche), Barbra Fuselier (Assumption), Ron Dantin (Lafourche), Lynne Farlough (St. John the Baptist), and Adriane Kyle (St. Mary)

Members Absent: Becky Hohensee (Terrebonne)

Guest in attendance: Lisa Schilling (Executive Director), Kristin Bonner (Deputy Director), Janelle Folse (Fiscal Director), Misty Hebert (Clinical Director), and Renee Ring

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Bryan Zeringue called the meeting to order at 6:00 p.m.
Opening Prayer & Pledge of Allegiance	Mr. Ray Nicholas led the prayer and Bryan Zeringue led the Pledge of Allegiance.
Roll Call of Board Members	Executive Director called the roll and indicated a quorum was present.
Approval of Minutes	Minutes from the December 9, 2021 meeting were reviewed. Mr. Ray Nicholas motioned to approve the minutes of December 9, 2021 Board Meeting, seconded by Ms. Barbara Fuselier, motion carried and minutes were approved.
Board Issues	<ul style="list-style-type: none"> • <u>Board Member Travel Reimbursement:</u> Board Members were reminded to submit travel reimbursement forms. • <u>Letters to Terrebonne and St. James Parishes for Board Member Selection:</u> Ms. Schilling reviewed the letters mailed on January 11, 2022 to the Parish Presidents of Terrebonne and St. James Parishes for Board Member Selection. Ms. Cheryl Torres, Terrebonne Parish, resigned due to relocation after Hurricane Ida.
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>Site Updates – LBHC, Regal Row:</u> Ms. Schilling gave an update on SCLHSA Sites since Hurricane Ida. The roof job at LBHC will be completed in the next two (2) days. Ms. Schilling also discussed work will begin soon to repair damages from Hurricane Ida at Regal Row. Ms. Schilling also reported all seven (7) air conditioner units will be replaced due to damages sustained during the storm. • <u>Work From Home/Site Staffing/Omicron Variant:</u> Ms. Schilling discussed staffing changes due to the Omicron variant. As of this date sixty-two (62) staff are out – twenty-eight (28) positive, eleven (11) exposures, and twenty-three (23) symptoms. As of this past Monday, we have scaled down staffing at all SCLSHA sites. It has been going well. We did have issues at a couple of sites where we sent administrative staff to assist in clinics. • <u>Hope Squad – ED White, Assumption High School, St. Mary and St. Charles Parishes School Systems:</u> Ms. Schilling discussed the “My Ascension” screenings regarding Ms. Emma Benoit and her suicide attempt. The Hope Squad was introduced during the documentary and they participated in the screenings. The local Hope Squad is a team of students and faculty advisors at Lutchter High School who provide support and awareness on Suicide. We have worked to get the program in more schools in the area and we now have schools interested in the Program. Ms. Schilling and Ms. Hebert have a call tomorrow with ED White in Thibodaux, LA. Ms. Schilling also reported Assumption high school, St. Mary and St. Charles parishes are also interested in doing one as well. • <u>Marketing Survey:</u> Ms. Schilling discussed SCLHSA’s Marketing Survey. The Survey is intended to assist us in trying to refine our target populations for emphasis this year. Ms. Schilling would like the Board Members to participate in the Survey. • <u>OBH Judges and Court Personnel Training:</u> Ms. Schilling reviewed a letter sent by Karen Stubbs, Secretary for OBH, discussing the OBH Judges and Court Personnel Training. They are working on putting together a meeting with the Judges throughout the state. Ms. Schilling reported SCLHSA will participate in the meeting. Once we find out more information, Ms. Schilling will share.

Executive Director Report (cont'd)	<ul style="list-style-type: none"> • <u>HSIC – New Money Formula</u>: Ms. Schilling reviewed the New Money Formula Table put together by LDH with new money coming in to the state. If the funds came through, SCLSHA would receive about 9%. • <u>LDH Accomplishments Listing</u>: Ms. Schilling reviewed the LDH Accomplishment Listing for 2021.
Fiscal Report	<p><u>Financial Report</u>: Janelle Folve</p> <ul style="list-style-type: none"> • <u>Monthly Budget Summary (November)</u>: Ms. Folve reviewed the FY 21-22 Budget Analysis for November as of 11/30/2021 including projected revenues/expenditures and the Legislative Appropriated Budget. • <u>Revenue Report (November)</u>: Ms. Folve reviewed the FY 21-22 for October as of 11/30/21, reflecting collections including recoupments/write-offs/adjustments as of 11/30/2021. • Ms. Lynne Farlough motioned to approve the FY 21-22 November Budget Analysis as of 11/30/2021, seconded by Mr. Ron Dantin, motion carried. • Ms. Lynne Farlough motioned to approve the FY21-22 Revenue Report for November as of 11/30/2021, seconded by Ms. Adriane Kyle, motion carried.
Operational Report	<p><u>Operation Report</u>: Kristin Bonner</p> <ul style="list-style-type: none"> • <u>Agency Statistics</u>: Ms. Bonner reviewed the Agency Statistics to include Services Provided by Behavioral Health Centers Shows and No Shows, and Total Services Provided. Ms. Bonner also reviewed Developmental Disabilities Entry Unit – Shows and No Shows, Requests for Services, Persons Serviced by Priority, Persons Served and Waiver Recipients. • <u>Patient Satisfaction Surveys</u>: Ms. Bonner reviewed the Behavioral Health Client Satisfaction/Outcome Survey Results and Developmental Disability Satisfaction Survey Return Rates for the first Quarter (July 2021 – September 2021). • <u>LaPAS</u>: Ms. Bonner reviewed the LaPas Report for the first Quarter. SCLHSA met all of our indicators with the exception of the percent of people employed in community-based employment with Developmental Disability. • <u>Performance Indicators</u>: Ms. Bonner reviewed the Performance Indicators for the first Quarter. The Indicators reviewed include LBHC, RPBHC, SMBHC, TBHC, Call Line, IOP, and Developmental Disabilities Service Coordination.
Clinical Services	<p><u>Clinical Services</u>: Misty Hebert</p> <ul style="list-style-type: none"> • <u>Mental Health (Ebp) Grant Submission</u>: Ms. Hebert discussed the Mental Health (Ebp) Grant Submission. The Grant is a funding opportunity for us to earn up to \$40,000 to assist in Training Programs and offsetting costs. The programs included are EMDR, Child-Parent Psychotherapy and Youth PTSD Treatment. Ms. Hebert submitted for the Grant two (2) weeks ago and we should receive a decision by the first week of February. • <u>OTB (Methadone) Clinic Addition to Region III area</u>: Ms. Hebert discussed the OTB Clinic Addition to Region III area. The state of Louisiana has been having a Moratorium on methadone clinics for about thirty years. We have one in our catchment area in LaPlace. They are trying to place another one in this area. OBH has asked SCLSHA to be part of the selection process. Elizabeth Daigle will sit in on the process. The selections should be finalized by the end of the month. • <u>Louisiana Spirit (LA Spirit) Initiative – Renee Ring</u>: Ms. Renee Ring discussed the Louisiana Spirit Initiative. We have ten (10) members working as teams in the River and Bayous parishes. They have been busy going out in the community and attending events. The bayou area has had base camps/tents which survivors have been living in. Many people at base camps have been awarded trailers throughout the state. They have about 200 trailers and the LA Spirit Team have been visiting the area. Ms. Ring also reported Edgard, LA is looking to approve leasing of land to place trailers in the River Parish area. Once we receive confirmation of trailer deliveries, our Team will visit the site. Ms. Ring reported it has been intriguing, interesting and exciting. The LA Spirit Team has completed projects

Developmental Disabilities	<p>to include contacting Cabela’s who donated heavy-duty sleeping bags for individuals and staff at the Base Camps. We have also received private donations and distributed items to individuals at the Rebecca Plantation area. We are looking to replicate this in the River Parishes area once they are set up. The River Team has been going door to door in the heavy hit areas. Ms. Ring also discussed how rewarding it is to work with the LA Spirit Team and assist the individuals in need in our Communities. Ms. Hebert reported LDH is working on a no-cost extension to cover for another six (6) months. Ms. Schilling discussed Ms. Ring will attend another Board Meeting in the future to give an update of the LA Spirit Team.</p> <p><u>Developmental Disabilities:</u> Lisa Schilling for Wesley Cagle</p> <ul style="list-style-type: none"> • <u>Program Statistics:</u> Mr. Schilling gave a brief update of the current DD Waiver statistics totaling 1,279 Waivers (695 NOW, 251 SW, 236 CC and 97 ROW). There are 250 in IFS, 47 Crisis and 147 enrolled in FFF. • <u>Act 421 Program:</u> Ms. Schilling reported the Act 421 Program has been approved. We will have a Level of Care Assessment Training on January 26, 2022. At this point, we have had no level of care referrals for this program.
Views and Comments by the Public	
Old Business	
New Business:	
Consideration of Other Matters	<ul style="list-style-type: none"> • <u>Board Meeting Schedule:</u> Chairman Bryan Zeringue stated the next Board Meeting will be held on Thursday, February 10, 2022 @ 6:00pm at SCLHSA Administration Office.
Adjournment	Motion to adjourn by Mr. Ray Nicholas, seconded by Ms. Adriane Kyle, motion carried. Meeting adjourned at 7:15 pm.