

**South Central Louisiana Human Services Authority
Board Meeting Minutes
February 11, 2021**

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

Members Absent:

Guest in attendance: Lisa Schilling (Executive Director), Janelle Folse (Fiscal Director), Kristin Bonner (Deputy Director), Misty Hebert (Clinical Director), Wesley Cagle (Developmental Disabilities Director), and Stephanie Benton (Secretary)

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Bryan Zeringue called the meeting to order at 6:05 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	Secretary called the roll and indicated a quorum was present.
Approval of Minutes	Minutes from the January 14, 2021 meeting were reviewed. Mr. Ray Nicholas motioned to approve the minutes of the January 14, 2021 Board Meeting, seconded by Ms. Lynne Farlough, motion carried and minutes were approved.
Board Issues	<p><u>New Board Member:</u> Ms. Schilling welcomed new Board Member from St. Mary Parish, Ms. Adriane Kyle. Ms. Kyle gave a brief introduction of herself and fellow Board Members welcomed her.</p> <p><u>Board Vacancy:</u> Ms. Schilling discussed she has reached out to a possible Terrebonne Parish representative referred by Mr. Ron Dantin. She has not yet heard back from him. Ms. Schilling also discussed Ms. Alicia Dunklin continues to assist in finding a new Board Member for St. James Parish. We will continue to advertise in both Terrebonne Parish and St. James Parish.</p> <p><u>Review Updated List of Commonly Used Abbreviations:</u> Ms. Schilling reviewed the updated list of Commonly Used Abbreviations.</p>
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>Regal Row Roofing Project Update:</u> Ms. Schilling reported the Regal Row Roofing Project has been completed. A final walkthrough should occur in the next couple of weeks. • <u>St. Charles Parish Meeting Update:</u> Ms. Schilling discussed the recent meeting with St. Charles Parish President, Matthew Jewell. Ms. Schilling, Ms. Folse, and Ms. Fuselier were in attendance. Ms. Schilling discussed SCLSHA's availability to the community, shared information on SCLSHA's budget and services that we can provide for them. Ms. Schilling has requested a list of what type of services they are looking for. Ms. Fuselier also noted the meeting went well. • <u>LBHC Update:</u> Ms. Schilling reported no additional news has been received regarding the LBHC land discrepancy with Lafourche Parish Hospital District #2. Ms. Schilling will inform the Board when there are any changes. • <u>CIT to resume with LPSO:</u> Ms. Schilling reported four (4) additional CIT Trainings with LPSO have been scheduled. The first CIT class is scheduled to begin February 22, 2021. There are thirty individuals enrolled in the class at this time. Ms. Schilling also reported Ms. Karen Schilling is working on resuming SCLHSA sponsored CIT and Dispatcher Trainings this summer. • <u>Terrebonne Parish CEA:</u> Ms. Schilling reviewed the handout regarding Terrebonne Parish CEA. Millage funding from Terrebonne Parish is \$313,177.00 for the 2021 calendar year. • <u>St. James Parish CEA:</u> Ms. Schilling reviewed the handout regarding the St. James Parish CEA. St. James Parish is pursuing Grant funding for their Youth Build Program. If the funding is received, we would work with them through our RPBHC to provide services.

Executive Director Report (cont'd)	<ul style="list-style-type: none"> • <u>Provider Update- Psychiatric/Primary Care APRN's and Psychiatrist (Adult/Child) and Psychologist</u>: Ms. Schilling gave an update on the recruitment of SCLHSA Providers. SMBHC has moved an APRN to primarily Psychiatric Services at this time due to Dr. McClenahan's retirement. A new PC APRN will be hired to work at SMBHC and TBHC. We have also interviewed a Psychiatrist (Adult and Child) to work at SMBHC. We are hoping to bring him on-board there. We are also posting to hire a new Psychologist through the NHSC Portal. Ms. Schilling also discussed SCLHSA has recently received Re-Certification for the National Health Service Corps (NHSC) Loan Repayment Program, which helps qualifying health professionals repay their educational loans. Ms. Schilling thanked Ms. Macy Richard and Ms. Hebert for their hard work on the Re-Certification. Currently, there are nine SCLHSA staff members enrolled in the program and open enrollment is coming up for qualifying health professionals. • <u>Budget Reduction Scenario for 7/21 on hold</u>: Ms. Schilling reported the Budget Reduction Scenario for 7/2021 has been put on hold for now. The Legislative Session begins in April and the Revenue Committee (REC) is scheduled to meet before the Session and share its predictions for the Budget. Ms. Schilling will share any new information with the Board. • <u>CARES Act MOF Swap Update</u>: Ms. Schilling gave an update on SGF MOF Swap. Additional funds have been received. We are still waiting on a little over \$4M to be reimbursed in SGF.
Financial Report	<p><u>Financial Report</u>: Janelle Folse</p> <ul style="list-style-type: none"> • <u>Monthly Budget Summary (December)</u>: Ms. Folse reviewed the FY 20-21 Budget Analysis for December as of 12/31/2020, including projected revenues/expenditures and the Legislative Appropriated Budget. • <u>Revenue Report (December)</u>: Ms. Folse reviewed the FY20-21 Revenue Report for December as of 12/31/2020, reflecting collections including recoupments/write-offs/adjustments as of 12/31/2020. <ul style="list-style-type: none"> ○ Ms. Cheryl Richoux motioned to approve the FY 20-21 December Budget Analysis as of 12/31/2020, seconded by Mr. Ray Nicholas. ○ Mr. Ray Nicholas motioned to approve the FY20-21 Revenue Report for December as of 12/31/2020, seconded by Ms. Cheryl Richoux, motion carried.
Operational Report	<p><u>Operational Report</u>: Kristin Bonner</p> <ul style="list-style-type: none"> • <u>COVID-19 Vaccination Process (SCLHSA/Region III OPH)</u>: Ms. Bonner discussed the COVID-19 Vaccination Process. SCLHSA has provided COVID-19 vaccinations to seventy-seven staff members. We have also requested more COVID-19 vaccines to provide to patients at SCLHSA sites. Ms. Bonner has pulled reports for patients 65 and over and called each for interest in the vaccine. At this time, ninety-six SCLHSA patients are interested in receiving the COVID-19 vaccine in that age group. Ms. Schilling has also asked for those Board Members interested in receiving the vaccine, to please contact her through email. Ms. Bonner also reviewed the Region III Public Health Mass Vaccination Events.
Clinical Services	<p><u>Clinical Services</u>: Misty Hebert</p> <ul style="list-style-type: none"> • <u>Mardi Gras Holiday ZOOM Camp – 2/18 – 18/2021</u>: Ms. Hebert discussed the Mardi Gras Kid's Virtual Camp. This will be SCLHSA's first virtual camp for behavioral health. The camp is scheduled for next Thursday and Friday and SCLHSA staff will assist with the camp. Ms. Hebert reported the Camp has been advertised on Facebook, the Patient Portal and flyers have been placed in Clinics. As of today, 16 individuals have signed up.
Developmental Disabilities	<p><u>Developmental Disabilities</u>: Wesley Cagle</p> <ul style="list-style-type: none"> • <u>Program Statistics</u>: Mr. Cagle gave a brief update of the current DD Waiver statistics totaling 1,270 Waivers (728 NOW, 242 SW, 221 CC and 79 ROW). There are 349 in IFS, 83 Crisis and 123 enrolled in FFF.

	<ul style="list-style-type: none"> • <u>Service Update</u>: Mr. Cagle discussed the Virtual Day Programs have expanded to Lafourche ARC and St. Mary Parish ARC. They will continue to reach out to intermediate care facilities and if interested assist in implementing the Virtual Programs in as many sites as possible.
Old Business	None Noted
New Business	Mr. Zeringue discussed the interest of an AOT Program in Lafourche Parish. Mr. Zeringue will contact Lafourche Parish District Attorney, Ms. Kristine Russell, for more information.
Views and Comments by the Public	None Noted
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, March 11, 2021, @ 6:00pm, SCLHSA Administration Office.
Adjournment	Motion to adjourn by Mr. Ray Nicholas, seconded by Mr. Ron Dantin, motion carried. Meeting adjourned at 6:56 pm.