

**South Central Louisiana Human Services Authority  
Board Meeting Minutes  
July 24, 2019**

**Members Present:** Ray Nicholas (Assumption), Bryan Zeringue (Lafourche), Lynne Farlough (St. John the Baptist), Cheryl Turner (Terrebonne), and Dr. Victor Tedesco, III (Terrebonne)

**Members Absent:** Alisa Dunklin (St. James), Alvina Matherne (St. Charles)

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

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Ray Nicholas called the meeting to order at 6:10 p.m.
Opening Prayer & Pledge of Allegiance	Mr. Ray Nicholas led the prayer and Ms. Alvina Matherne 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 May 9, 2019 meeting were reviewed. Ms. Alvina Matherne motioned to approve the minutes of the May 9, 2019 Board Meeting, seconded by Ms. Cheryl Turner, 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>Gubernatorial Board Appointments:</u> Ms. Schilling discussed a recent phone call she received regarding SCLHSA needing three (3) Gubernatorial Board Appointments. Ms. Schilling will try to have the three Gubernatorial Board Appointments removed from Legislation in the upcoming year. She will follow-up at a later time.</p> <p><u>Vacant Board Member Seats Update:</u> Ms. Schilling discussed the vacancies are on hold at this time due to Gubernatorial Board Appointments.</p>
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> <li>• <u>White House Visit for Opioid Epidemic:</u> Ms. Schilling discussed SCLHSA's recent visit from the White House. Mr. James Carroll, Director of the National Drug Control Policy, met with SCLHA in regards to what we are doing for opioid treatment with LaSOR funds. The meeting was held at LBHC. HTV was also present and filmed a segment for Bayou Time which was shared with the Board at the Meeting.</li> <li>• <u>HR Department – Civil Service Recognition:</u> Ms. Schilling reported SCLHSA's HR Department received Recognition in Baton Rouge at the Civil Service Commission Meeting. The HR Department received an outstanding evaluation with 100% compliance in all categories audited.</li> <li>• <u>Employee Recognition Week (June 10 – 14):</u> Ms. Schilling reported Employee Recognition Week was held June 10 – 14. Each site is visited during this time and employees were presented with merit pins for years (5, 10, 15, 20, 25, 30 and 35) of State Civil Service and Ms. Schilling also presented the entire staff with a gift to honor their hard work.</li> <li>• <u>Office Based Opioid Treatment (OBOT) Program:</u> Ms. Schilling discussed the OBOT Program, which is part of the LaSOR Project. The Program goal is to increase access to medication-assisted treatment for opioid use disorder and to reduce opioid-related overdose death with focus on under- and uninsured populations. THBC will be an OBOT site and we will also use the Mobile Unit as an OBOT site. SCLHSA has six providers who have waiver certification and can provide services in any of the settings. This is a partnership with LSU Health Sciences Center Department of Psychiatry in New Orleans and LDH-OBH.</li> <li>• <u>LBHC – Land Purchase in Question:</u> Ms. Schilling briefly discussed discrepancies with District II Hospital in Lafourche Parish regarding the land on which LBHC is located. The Hospital District wants to execute a Lease with SCLSHA/LDH to outline services we can provide in the building. SCLHSA/LDH/DOA Legal representatives are working to resolve the issue.</li> <li>• <u>CIT Trainings for Law Enforcement:</u> Ms. Schilling discussed SCLHSA has completed two (2) CIT Trainings for Law Enforcement. The first was in Terrebonne (32 graduated) and recently in St. Charles Parish (22 graduated). Ms. Schilling also announced SCLHSA will have a 2<sup>nd</sup> Dispatcher Training in August and possibly one more CIT and Dispatcher Training in the fall.</li> <li>• <u>State Maps (Inpatient Beds and Outpatient Clinics):</u> Ms. Schilling reviewed the State Maps handouts that were requested by Dr. Tedesco. The Maps include all Inpatient Bed Clinics/Hospitals and Outpatient Clinics in Louisiana.</li> </ul>

Executive Director Report (cont'd)

- Legislative Auditor Findings – Draft Report: Ms. Schilling reviewed the Legislative Auditor Report. The Audit resulted in no findings for SCLHSA.

Financial Report: Janelle Folsie

- Monthly Budget Summary (April, May): Ms. Folsie reviewed the FY 18-19 Budget Analysis for April as of 4/30/2019 and for May as of 5/31/2019, including projected revenues/expenditures and the Legislative Appropriated Budget.
- Revenue Report (April, May): Ms. Folsie reviewed the FY 18-19 Revenue Report for April as of 4/30/2019, and May as of 5/31/2019, reflecting collections including recoupments as of 4/30/2019 and 5/31/2019.
  - Ms. Cheryl Turner motioned to approve the FY 18-19 April and May Budget Analysis and the Revenue Reports for April as of 4/30/2019 and for May as of 5/31/2019, seconded by Dr. Victor Tedesco, motion carried.

Operational Report: Lisa Schilling for Kristin Bonner

- Opioid Use Disorder Statistics: Ms. Schilling reviewed the OUD Patients by Clinic and OUD Patients by the Year – Total FY'18 1,083/Total FY'19 907.
- MAT Statistics: Ms. Schilling reviewed the MAT (Medication Assisted Treatment) Patients by Clinic – TBHC 35, SMBHC 8, RPBHC 0, and LBHC 6 and MAT Patients by Medication – Vivitrol and Suboxone.
- PEC Data: Ms. Schilling reviewed the PEC Data, the amount of PEC's SCLHSA Clinics send to inpatient facilities, for the month of June, 2019. LBHC – sent 4 individuals, RPBHC – sent 1, SMBHC – sent 3, and TBHC – sent 9 individuals in the month of June. Ms. Schilling discussed. SCLHSA is working on getting information regarding patient admits, re-admits and discharges to share with the Board.
- 3<sup>rd</sup> Quarter Top Diagnosis: Ms. Schilling reviewed the FY 19 3<sup>rd</sup> Quarter Top Diagnosis to include Substance Use Disorders and Mental Health Disorders.

Behavioral Health: Misty Hebert

- Gambling Statistics: Ms. Hebert gave a brief update on Gambling Statistics from July 1, 2018 – May 31, 2019. SCLHSA has provided 676 Gambling Services including 85 unique individuals.
- Summer Camp Involvement in Region III: Ms. Hebert discussed summer camp involvement in Region III. Prevention has been involved in numerous Summer Camps pertaining to Life Skills - 5 in Terrebonne, 2 in Lafourche, 3 in St. James, 1 in Assumption, 3 in St. Charles, 1 camp in St. John the Baptist and 4 camps remaining on the books.

Developmental Disabilities: Wesley Cagle

- Program Statistics: Mr. Cagle gave a brief update of the current DD Waiver statistics totaling 1239 Waivers (768 NOW, 240 SW, 199 CC and 32 ROW). There are over 480 individuals receiving IFS funding, 113 crisis, and 135 FFF slots filled.
- SIMS and LaMeds Update: Mr. Cagle gave a brief update of SIMS and LaMeds. Both the SIMS (System Incident Management System) and the LaMeds (devised by Medicaid for certifications for nursing home placement and community home placement) are up and running.
- Employment Initiative: Mr. Cagle discussed SCLHSA DD is planning an Empowerment through Employment Conference - inviting all clients and families interested in employment. Mr. Cagle also discussed SCLHSA DD is working with LRS and the Workforce Commission on hosting a Job Fair for individuals with developmental disabilities. Mr. Cagle reported Terrebonne ARC and St. Charles ARC are participating in a grant with the Governor's Office to assist in the employment of individuals with developmental disabilities. Mr. Cagle also reported he will be attending the Disabilities Affairs Conference at the Governor's Office this Friday.
- Appeals: Mr. Cagle discussed recent Appeals due to changes with the FFF policy. SCLHSA DD currently has 4 appeals in the FFF and 1 appeal in the IFS. Mr. Cagle reported he is currently waiting on results.

Old Business	None
New Business	<ul style="list-style-type: none"><li>Ms. Matherne reported Mt. Zion Baptist Church, located in St. Charles Parish, will provide the property to set up the SCLHSA Mobile Unit to provide services 2 days per month. Ms. Schilling thanked Ms. Matherne for her assistance in finding property for the Mobile Unit in St. Charles Parish.</li></ul>
Views and Comments by the Public	None
Consideration of Other Matters	<ul style="list-style-type: none"><li><a href="#">SCLHSA Events Calendar</a></li><li><a href="#">Board Meeting Schedule</a>: The Board Meeting will be on Tuesday, August 13, 2019. Ms. Schilling will send an email to confirm the date.</li></ul>
Adjournment	Motion to adjourn by Dr. Victor Tedesco, seconded by Ms. Alvina Matherne, motion carried. Meeting adjourned at 7:48pm.