

**South Central Louisiana Human Services Authority
Board Meeting Minutes
October 10, 2019**

Members Present: Ray Nicholas (Assumption), Alvina Matherne (St. Charles), Cheryl Turner (Terrebonne), Dr. Victor Tedesco, III (Terrebonne)

Members Absent: Bryan Zeringue (Lafourche), Lynne Farlough (St. John the Baptist)

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

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Ray Nicholas called the meeting to order at 6:13 p.m.
Opening Prayer & Pledge of Allegiance	Mr. Ray Nicholas led the prayer and Dr. Victor Tedesco 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 September 19, 2019 meeting were reviewed. Ms. Alvina Matherne motioned to approve the minutes of the September 19, 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>Vacant Board Member Seats Update:</u> Ms. Schilling discussed vacant Board Member seats. An attorney in Thibodaux, Mr. Richard Adams, is interested in the Lafourche vacancy. Ms. Schilling will follow up with Mr. Adams. We still continue to advertise for the vacancies in St. James, Lafourche and St. Mary.</p>
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>SCLHSA Regional Resource APP:</u> Ms. Schilling reported the SCLHSA Regional Resource APP should be available in two weeks. The APP will contain resources for all seven parishes. Once the APP is completed, Ms. Schilling will send to all Board Members. • <u>LDH/OBH Listening Tour 2.0 – 9/27/19:</u> Ms. Schilling discussed the LDH/OBH Listening Tour 2.0 that was held on Friday, September 27, 2019 at the North Terrebonne Library. The event was well attended – 55 providers and 27 community members including local providers and patients from SCLHSA clinics. Ms. Schilling also discussed LDH/OBH is moving ahead in pursuing funding for Crisis Continuum Services in each Region. • <u>Louisiana Commission of Law Enforcement Meeting – Youth Mental Health First Aid:</u> Ms. Schilling discussed a recent meeting with the LA Commission of Law Enforcement she and Ms. Macy Richard attended in Baton Rouge regarding Youth Mental Health First Aid. Ms. Richard and Mr. Bascle will conduct a Youth Mental Health First Aid Training on October 24, 2019 at Regal Row. The LA Commission of Law Enforcement plans to send members to observe the training. • <u>New Providers:</u> Ms. Schilling reported an APRN with both Primary Care and a dual license in Psychiatry is interested in a job with the LBHC and SMBHC clinics. She will begin after the first of the year. Ms. Schilling also reported she has recently met with two Psychiatrist interested in positions. Ms. Schilling will follow-up after with the doctors after the first of the year. • <u>HSIC Board Chair Meeting (10/17/19):</u> Ms. Schilling discussed the upcoming HSIC Board Chair Meeting is on October 17, 2019. Legislation requires once a year each Board Chair and Executive Director from LGE's attend a HSIC meeting is to discuss what each LGE is doing in their agency. Ms. Schilling reviewed the presentation for the meeting. Mr. Nicholas discussed past meetings noting the same problems we have here, other LGE's were having. He also noted SCLHSA has a more stable Board than other LGE's. • <u>VBP Roadshow Part Deux DD – October, 2019:</u> Ms. Schilling discussed the DD Roadshow Part Deux was scheduled today. The presentation on Value-Based payments was well received. The event had 40 attendees. SCLHSA had marketing tables set up at the

Executive Director Report (cont'd)

event. Ms. Auvil also discussed the excitement of getting back to person centered planning, and having more interaction within the community.

Financial Report: Janelle Folve

- Monthly Budget Summary (September): Ms. Folve reviewed the FY 19-20 Budget Analysis for September as of 9/30/2019, including projected revenues/expenditures and the Legislative Appropriated Budget.
- Revenue Report (September): Ms. Folve reviewed the FY 19-20 Revenue Report for September as of 9/30/2019, reflecting collections including recoupments/write-offs/adjustments as of 9/30/2019.
 - Ms. Cheryl Turner motioned to approve the FY 19-20 September Budget Analysis and the Revenue Reports for September as of 9/30/2019, seconded by Dr. Victor Tedesco, motion carried.

Operational Report: Kristin Bonner

- LaPAS: Ms. Bonner reviewed the LaPAS report for FY19. SCLHSA has done well on meeting its indicators. The only indicator in the red, was the number of Primary Care patients seen. We are still working on moving stable patients over to Primary Care to increase number of individuals seen.
- Performance Indicators: Ms. Bonner reviewed the Performance Indicators broken down by each clinic.
- Quarter 4 Statistics and Top Diagnosis: Ms. Bonner reviewed the 4th Quarter Statistics to include Behavioral Health shows, No Shows, Services provided and DD Requests for Services, Persons Served by Priority, Persons Served and Waiver Recipients. Ms. Bonner also reviewed the 4th Quarter Top Diagnosis for Mental Health Disorders and Substance Use Disorders.
- Quarter 4 Safety/Risk Report: Ms. Bonner reviewed the 4th Quarter Safety/Risk Report to include number of incidents reported, types of incidents, and types of visitor/client incidents.
- Client Satisfaction: Ms. Bonner reviewed the 4th Quarter Client Satisfaction/Outcome Survey Results for Behavioral Health and SCLHSA Developmental Disabilities.

Developmental Disabilities: Dawn Auvil for Wesley Cagle

- Program Statistics: Ms. Auvil gave a brief update of the current DD Waiver statistics totaling 1,234 Waivers (762 NOW, 237 SW, 196 CC and 39 ROW). There are over 282 individuals receiving IFS funding, 54 Crisis, and 131 FFF slots filled.
- Employment Initiative: Ms. Auvil discussed there have been changes to the Employment Initiative - SELN (State Employment Leadership Network). OCDD has had sessions with LGE's, Providers and Support Coordination. OCDD has not given new deadlines of being in compliance with the Home and Community Base Rule. Moving forward, they have made a decision regarding yard crews and janitorial crews as not being in compliance with the Home & Community Base Rule. Ms. Auvil also discussed she is participating in a job fair at Fletcher Community College next Thursday.
- Ms. Schilling discussed the recent HTV SCLHSA Full Circle featured Developmental Disabilities with Mr. Cagle, Ms. Auvil and Ms. Ricker. Mr. Sean Adams, who's receiving the New Opportunities Waiver, was the Guest Speaker on the Program. He is a very unique individual who has had many accomplishments. He works at the Lafourche Clerk of Court office in Thibodaux. The show will air throughout the month.

Behavioral Health: Misty Hebert

- Presentation by LaSOR Crisis Team – Leilani Brunet – RN, Counselor. Jill Talbot, LPC, and Laura Stanley – Peer Support Specialist. Each of the Team Members gave a brief presentation of their roles in the LaSOR Crisis Team.

	<ul style="list-style-type: none"> ○ Ms. Brunet discussed they visit various agencies throughout the parishes including Law Enforcement, Fire Departments, Probation & Parole, LA Workforce Commission, CASA, and several organizations. They assess the need of each individual agency and provide resource in time allowed. Ms. Brunet begins presentations with the scope of the problem, take a look at what are some things being done, what’s happening to the individuals also reminds the community that they do have access to treatment. She also provides informational brochures. Ms. Brunet also added Narcan Kits have been distributed – 150 Lafourche Parish Sheriff’s Office, 300 - St. Charles Parish Sheriff’s Office, 100 - Terrebonne Police Dept., and 100 - Terrebonne Parish Sheriff’s Office. ○ Ms. Talbot discussed the age groups affected by Opioid use – everyone from newborn dependency, school age (home life and school) – leads to behavioral health problems, teenagers, adults and elderly. They meet with the Council on Aging sites to educate them on the Opioid Epidemic and medications in their home and how they should be locked up. They distribute medication lock bags (1000+). Ms. Talbot also discussed involvement with the GEO Re-entry Facility in Thibodaux by assisting with the transfer of individuals coming out of the prison system back into society. ○ Ms. Stanly discussed that she is a person in long term recovery and is a client SCLHSA. She engages as part of the team that gives a face to the epidemic. She’s able to personally show people do recover and can be a successful member of society. She shares her story and allows them to question her. She offers the hope and possibility of recovery and discusses the importance of engaging in services to get the help to become successful.
Old Business	None
New Business	
Views and Comments by the Public	None
Consideration of Other Matters	<ul style="list-style-type: none"> • SCLHSA Events Calendar • Board Meeting Schedule: The next Board Meeting will be on Thursday, December 5, 2019.
Adjournment	Motion to adjourn by Dr. Victor Tedesco, seconded by Ms. Alvina Matherne, motion carried. Meeting adjourned at 7:42 pm.