South Central Louisiana Human Services Authority
Board Meeting Minutes
January 8, 2026

Members Present: Barbara Fuselier (St. Charles), Dr. Eric Melancon (St. Mary), Rachel Becnel (St. James), Dymphna Landry (Assumption), and Sarah Hensley (Terrebonne)
Members Absent: Bryan Zeringue (Lafourche), Adam Chauvin (Lafourche), and Erica Lambert (Terrebonne)
Guest in attendance: Kristin Bonner (Executive Director), Misty Hebert (Deputy Director), Janelle Folse (Fiscal Director) Kensie Lasseigne (Developmental Disabilities Director), and Stephanie Benton (Secretary)

Agenda Item	**Action Recommended/Outcome**
Call to Order	Vice Chair Sarah Hensley called the meeting to order at 6:06 p.m.
Opening Prayer & Pledge of Allegiance	Ms. Sarah Hensley led the Pledge of Allegiance and Ms. Barbara Fuselier led prayer.
Roll Call of Board Members	Secretary called the roll and indicated we have a quorum.
Approval of Minutes	Minutes from the November 13, 2025 meetings were reviewed. o Motion to approve the minutes from the November 13, 2025 meetings by Dr. Eric Melancon, seconded by Ms. Barbara Fuselier, motioned carried.
Board Issues	• <u>Board Member Travel Reimbursement</u>: Board Members were reminded to submit travel reimbursement forms. • <u>Board Vacancy – St. John the Baptist</u>: We continue to advertise for the vacancies in St. John the Baptist. We have a meeting scheduled with the River Parish Leadership Group to give a presentation and hopefully we will find an individual interested in representing the parish on SCLHSA's Board of Directors.
Executive Director Report	<u>Agency Update</u>: Kristin Bonner • <u>Genoa Pharmacy</u>: Ms. Bonner discussed SCLHSA's DOGE proposal was to out-source our pharmacy. We are working on an agreement and lease for our LaPlace location with Genoa Pharmacy. They have agreed to keep our current pharmacist staffed. SCLHSA's attorney is reviewing the agreement. Genoa also wants to open a pharmacy next to TBHC. • <u>CCBHC Grant TriWest Consultants</u>: Ms. Bonner discussed that we will meet with TriWest Consultant to assist in moving forward in preparing for the CCBHC Grant. They have worked with three (3) CCBHC in regions. If we meet all criteria's and become certified, this will affect our Medicaid reimbursement rate. The state of Louisiana has received the SAMHSA planning grant and have applied for the demonstration. We are in the planning stages and have not signed an agreement with TriWest. • <u>St Mary Meeting with Judge Stansbury</u>: Ms. Bonner discussed on December 2, 2025, she met with Judge Stansbury and St. Mary Parish law enforcement. Dr. Melancon was also present in the meeting. There was a recent case in which a patient was arrested upon leaving the hospital. There seems to be a problem in Morgan City with Ochsner discharging patients who are not stable. Dr. Melancon added they have had disruptive patients. Judge Stansbury is irritated they continue to show up in the courtroom. He is trying to find a solution to provide transportation to an in-patient facility. There is lack of local in-patient facilities. Dr. Melancon suggested that he, Judge Stansbury, Jennifer Wise and possibly Dr. Sutton meet with the leadership at Ochsner to discuss the issues. Ms. Bonner reported that we had a conversation with our transportation company and they have agreed to transport patients, at our expense. We are waiting to hear back from Judge Stansbury to schedule another meeting.

Fiscal Report Operational Report Developmental Disabilities	<u>Fiscal Report</u>: Janelle Folse • <u>Monthly Budget Summary (September/October)</u>: Ms. Folse reviewed the FY 25-26 Budget Analysis for September as of 9/30/2025, and October as of 10/31/2025, including projected revenues/expenditures and the Legislative Appropriated Budget. • <u>Revenue Report (September/October)</u>: Ms. Folse reviewed the FY25-26 Revenue Report for September as of 9/30/2025, and October as of 10/31/2025. ○ Ms. Barbara Fuselier motioned to approve the FY 25-26 Budget Analysis for September as of 9/30/2025, and October as of 10/31/2025, and the FY 25-26 Revenue Report for September as of 9/30/2025, and October as of 10/31/2025, seconded by Ms. Rachel Becnel, motion carried. • <u>Act 587 Bank Account Report (Escrow)</u>: Ms. Folse reviewed the Escrow Report as of September 30, 2025. The report includes local accounts and escrow activities - SCLHSA Account, Medicare/Medicaid Account, Imprest Fund, Employee Social Affairs Committee Account, Designated Funds and LDH on behalf of SCLHSA <u>Operational Report</u>: Misty Hebert • <u>LaPAS 1st Quarter</u>: Ms. Hebert reviewed the FY26 1st Quarter LaPAS. • <u>Agency Statistics</u>: Ms. Hebert reviewed the eClinicalWorks FY 26 Quarter 1 Agency Statistics to include Quick Stats – unique patients 6,257, completed appointments - 20,519, and incomplete visits – 4,429. Visit trends – encounters trending by month and unique patient count trending by month. • <u>Behavioral Health Satisfaction Results</u>: Ms. Hebert reviewed the FY25 Quarter 4 Client Satisfaction/Outcome Survey Results. There were 263 surveys completed. The overall results were good. <u>Developmental Disabilities Report</u>: Kensie Lasseigne • <u>DD Satisfaction Results</u>: Ms. Lasseigne reviewed the DD Satisfaction/Outcome Survey Results for FY26 Quarter 1. There were 29 total surveys completed – IFS 10, FFF 11, and Entry 8. The overall results were good. • <u>Developmental Disability Statistics</u>: Ms. Lasseigne reviewed FY26 Quarter 1 Act 421 results. There were 234 total appointments and 85.86% assessments completed. Ms. Lasseigne also reviewed the waiver report for FY26 Quarter 1. There were 1,376 waiver recipients – SW 350, ROW 138, CCW 285 and NOW 603, and she reviewed the IFS – Funded vs Unfunded. There were 286 total unique individuals, 313 total request – 272 funded and 41 unfunded.
Old Business:	The Annual Board Meeting with OBH was held on November 20, 2025 in Baton Rouge. Ms. Bonner and Mr. Zeringue attended and presented a commercial on our agency.
New Business:	• Board Job Description – Ms. Bonner reviewed the Board Job Description with no recommendations for changes. • Board Committee Principles – Ms. Bonner reviewed the Board Committee Principles with no recommendations for changes. • Chairperson's Role – Ms. Bonner reviewed the Chairperson's Role. • Board Elections – Ms. Bonner reviewed Article IV Officers of the SCLHSA By-Laws. ○ Vice-Chairman Sarah Hensley opened the floor for nominations for Board Chairman. Ms. Barbara Fuselier nominated Mr. Bryan Zeringue, seconded by Ms. Rachel Becnel; no other nominations were received from the floor. Ms. Barbara Fuselier motioned to close nominations, Dr. Eric Melancon, seconded, motion carried. Mr. Bryan Zeringue was not present, he accepted the nomination verbally. Vice-Chairman Hensley requested all in favor of the nomination of Mr. Bryan Zeringue to remain as Chairman, signify by saying "I", all were in favor, no opposition.

	○ Vice-Chairman Hensley opened the floor for nomination for Vice-Chairman. Dr. Eric Melancon nominated Ms. Sarah Hensley, seconded by Ms. Barbara Fuselier; no other nomination were received from the floor. Ms. Sarah Hensley motioned to close nominations, Ms. Barbara Fuselier seconded, motion carried. Ms. Sarah Hensley accepted the nomination. Vice-Chair Hensley requested all in favor of the nomination of Ms. Sarah Hensley Vice-Chair, signify by saying "I", all were in favor, no opposition. ○ Ms. Sarah Hensley opened the floor for nominations for Secretary. Ms. Rachel Becnel nominated Ms. Stephanie Benton, seconded Ms. Barbra Fuselier; no other nominations were received from the floor. Ms. Sarah Hensley requested all in favor of the nomination of Ms. Stephanie Benton to remain as Secretary, signify by saying "I", all were in favor, no opposition.
Views and Comments by the Public	None
Consideration of Other Matters	• Board Meeting Schedule: The next Board Meeting will be held on Thursday, March 12, 2026 @ 6:00pm at the Administration office – 158 Regal Row. Ms. Bonner will contact all Board Members to verify March 12th is a good day for the meeting.
Adjournment	Motion to adjourn by Dr. Eric Melancon, seconded by Ms. Rachel Becnel, motion carried. Meeting adjourned at 6:55 pm.