

South Central Louisiana Human Services Authority
Board Meeting Minutes
March 12, 2026

Members Present: Barbara Fuselier (St. Charles), Dr. Eric Melancon (St. Mary), Rachel Becnel (St. James), Dymphna Landry (Assumption), Sarah Hensley (Terrebonne), and Erica Lambert (Terrebonne)

Members Absent: Bryan Zeringue (Lafourche), Adam Chauvin (Lafourche)

Guest in attendance: Kristin Bonner (Executive Director), Misty Hebert (Deputy Director), Janelle Folse (Fiscal Director), and Stephanie Benton (Secretary)

Agenda Item	Action Recommended/Outcome
Call to Order	Vice Chair Sarah Hensley called the meeting to order at 6:02 p.m.
Opening Prayer & Pledge of Allegiance	Ms. Sarah Hensley led the prayer and the Pledge of Allegiance.
Roll Call of Board Members	Secretary called the roll and indicated we have a quorum.
Approval of Minutes	Minutes from the January 8, 2025 meetings were reviewed. ○ Motion to approve the minutes from the January 8, 2025 meetings by Ms. Barbara Fuselier, seconded by Ms. Dymphna Landry, motioned carried.
Board Issues	• <u>Board Member Travel Reimbursement</u>: Board Members were reminded to submit travel reimbursement forms. • <u>Annual Board Financial Disclosure Statements due by May 15th, 2026</u> • <u>Board Vacancy – St. John the Baptist</u>: Ms. Bonner recently attended a Leadership River Parish and a coordinator from the even took Ms. Bonners info to try to assist in finding someone. We continue to advertise for the vacancies in St. John the Baptist.
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. They have agreed to keep our current pharmacist staffed. They are working with the owners for a site at the TBHC location and would like to lease a space with us at RPBHC. • <u>Certified Community BH Grant (CCBHC) Update</u>: Ms. Bonner reported we are still working towards the application. The Notice of Funding Opportunity has not been released yet. More news to come. • <u>CARF</u>: Ms. Bonner reported this is a CARF year. We are currently working on our CARF application, which is due in May. • <u>Operational Updates</u>: Ms. Bonner gave an operational update. We sent a Letter of Intent to lease a property in LaPlace to house our RPBHC and RPAC clinics. It's a two (2) story building and will hold all of our team members. IT will remain at our current owned location. Ms. Bonner also reported on the Thibodaux Behavioral Health Crisis Care Center. There is a grant opportunity through the Department of Justice. We are partnering with the Lafourche Parish Sheriff's Office in writing the grant for 3 MIL over three (3) years. We are in the planning stages of the application process. Ms. Bonner also discussed that we are also waiting on the Notice of Funding for the CCBHC. These funds are part of the crisis continuum. Louisiana has applied for the Demonstration grant for the CCBHC funding. LDH has to implement crisis services for the whole state. Ms. Bonner reported Ms. Dana Wilkosz with the Drug Intelligence Public Health Program funded by the CDC. She would like to attend a Board Meeting to share information on how her agency can be useful to us. She would like to present on the overdose strategy and any other topic we would find beneficial.

Fiscal Report	<u>Fiscal Report:</u> Janelle Folse • <u>Monthly Budget Summary (November/December):</u> Ms. Folse reviewed the FY 25-26 Budget Analysis for November as of 11/30/2025, and December as of 12/31/2025, including projected revenues/expenditures and the Legislative Appropriated Budget. • <u>Revenue Report (November/December):</u> Ms. Folse reviewed the FY25-26 Revenue Report for November as of 11/30/2025, and December as of 12/31/2025. • Ms. Barbara Fuselier motioned to approve the FY 25-26 Budget Analysis for November as of 11/30/2025, and December as of 12/31/2025, and the FY 25-26 Revenue Report for November as of 11/30/2025, and December as of 12/31/2025, seconded by Dr. Eric Melancon, motion carried. • <u>Fiscal Outlook FY 2027:</u> Ms. Folse discussed the fiscal outlook for FY27. The published Budget was presented by the Governor on Monday. We are at a stand-still at the SGF level. There are some issues with IAT – Inter-Agency Transfers. We are losing some funding. We will have to do some creativity as to not reduce our services or have a negative impact to our patients or our cliental. The Session has just begun and things may change.
Operational Report	<u>Operational Report:</u> Misty Hebert • <u>LaPAS 2nd Quarter:</u> Ms. Hebert reviewed the FY26 2nd Quarter LaPAS. • <u>Agency Statistics:</u> Ms. Hebert reviewed the eClinicalWorks FY 26 Quarter 2 Agency Statistics to include Quick Stats – unique patients 5,952, completed appointments - 19,035, and incomplete visits – 4,445. Visit trends – encounters trending by month and unique patient count trending by month. • <u>Behavioral Health Satisfaction Results:</u> Ms. Hebert reviewed the FY26 Quarter 2 Client Satisfaction/Outcome Survey Results. There were 238 surveys completed. The overall results were good.
Developmental Disabilities	<u>Developmental Disabilities Report:</u> Kristin Bonner for Kensie Lasseigne • <u>Developmental Disability Statistics:</u> Ms. Bonner reviewed FY26 Quarter 2 Act 421 results. There were 214 total appointments and 88.41% assessments completed. Ms. Bonner also reviewed the waiver report for FY26 Quarter 2. There were 1,379 waiver recipients – SW 361, ROW 139, CCW 283 and NOW 596, and she reviewed the IFS – Funded vs Unfunded. There were 396 total unique individuals, 504 total request – 474 funded and 30 unfunded. • <u>DD Satisfaction Results:</u> Ms. Bonner reviewed the DD Satisfaction/Outcome Survey Results for FY26 Quarter 2. There were 47 total surveys completed – IFS 15, FFF 10, and Entry 9, and waiver 13. The overall results were good.
Old Business:	The Annual Board Meeting with OBH was held on November 20, 2025 in Baton Rouge – View AOT Presentation
New Business:	• Cost of Governance (Governance Process – pg. 14) ○ Dr. Eric Melancon motion to approve the Cost of Governance as is with no changes, seconded by Ms. Erica Lambert, motion carried. • Board Self-Evaluation – Board members were asked to complete the Board Self-Evaluations and return at our next scheduled meeting.
Views and Comments by the Public	None
Consideration of Other Matters	• Ms. Erica Lambert announced there is an Easter Egg Hunt sponsored by the Terrebonne Parish Special Education Department on Tuesday March 31, 2026 10:00am – 11:30am at Terrebonne High School Stadium and another one scheduled for Thursday, April 2, 2026 10:00am – 11:30am at South Terrebonne High School Stadium. Resources and information from local agencies will be available.

	• <u>Board Meeting Schedule</u>: The next Board Meeting will be held on Thursday, April 16, 2026 @ 6:00pm at the Administration office – 158 Regal Row.
Adjournment	Motion to adjourn by Ms. Barbara Fuselier, seconded by Ms. Erica Lambert, motion carried. Meeting adjourned at 7:02 pm.