

**South Central Louisiana Human Services Authority
Board Meeting Minutes
April 08, 2021**

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

Members Absent:

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

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 March 11, 2021 meeting were reviewed. Mr. Ray Nicholas motioned to approve the minutes of the March 11, 2021 Board Meeting, seconded by Mr. Ron Dantin, 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>Louisiana State Board of Ethics - Financial Disclosure for Board Members (due 5/15/21):</u> Board Members were reminded Tier 2.1. Financial Disclosures are due to the Louisiana State Board of Ethics by May 15, 2021.</p> <p><u>Board Vacancy:</u> Ms. Schilling discussed there is a licensed Social Worker interested in the Board vacancy for Terrebonne Parish. We hope to receive more information next week. Ms. Schilling also discussed no additional news has been received for St. James Parish. We will continue to advertise in both Terrebonne Parish and St. James Parish.</p> <p><u>Review of Draft Proposal for Board Member Term Limits:</u> Mr. Zeringue asked Ms. Schilling to review the SCLHSA Amendment to By-Laws Article X11, which would allow an existing Board Member's term to be extended to a third three (3) term due to extenuating circumstances.</p> <ul style="list-style-type: none"> ○ Ms. Barbra Fuselier motioned to approve the SCLHSA Amendment to By-Laws Article X11, seconded by Mr. Ron Dantin, motion approved.
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>Accountability Plan Clinical Review with FPHSA – May 19, 2021:</u> Ms. Schilling reported the Accountability Plan Clinical Review with FPHSA is May 19, 2021. LBHC will be participating in the Review. • <u>SCLHSA Nursing Home Project:</u> Ms. Schilling discussed SCLSHA's Adopt a Nursing Home Project. Each site prepared and delivered care packages for an adopted Nursing Home. SCLHSA provided care packages to 541 individuals in six (6) Nursing Homes in each parish of our catchment area. • <u>SCLHSA Easter Virtual Camp:</u> Ms. Schilling reported the SCLSHA Easter Virtual Camp was well received with the kids in attendance. SCLHSA staff did a great job with presentations and activities. • <u>COVID-19 Town Hall Information:</u> Ms. Schilling reported LDH will host a Tele-Town Hall "All Things COVID-19 Vaccines" for Regions 1, 3, & 9 on Wednesday, April 14, 2021 – 6:30 – 8:00 pm.

Executive Director Report (cont'd)	<ul style="list-style-type: none"> • <u>Statewide Crisis Services Draft Plan</u>: Ms. Schilling reviewed the Statewide Crisis Services Draft Plan to include DOJ Requirements for Crisis System, Community Support Services – Crisis Services, Mobile Crisis Intervention – Overview, Community Brief Crisis Support – Overview, Behavioral Health Urgent Care Centers – Overview, Crisis Stabilization – Overview, and the Implementation Schedule. • <u>LDH MHBG/SABG Service Funding Proposal</u>: Ms. Schilling reviewed the MHBG/SABG (Mental Health and Substance Abuse Block Grants) Covid-19 Funding Budget Proposal totaling \$1,419,905.15. • <u>LDH FEP Funding Proposal</u>: Ms. Schilling reviewed the FEP/SMI (First Episode Psychosis) Funding Budget Proposal totaling \$735,788.87. • <u>LDH Presentation to DOA for FY22 Budget</u>: Ms. Schilling reviewed the LDH Presentation to DOA for FY22 Budget. Ms. Schilling reviewed ACT 421: Children’s Medicaid Option, Post PHE Eligibility Unwind Proposal, Medicaid Managed Care Organization, Office of Behavioral Health, Accessing Behavioral Health Services, Provider Rate Increases, Dental Services, and LDH’s Health Equity Plan Implementation. • <u>FY22 BUDGO Documents</u>: Ms. Schilling reviewed the FY22 BUDGO Documents, which were received on Wednesday. The Legislative Sessions begins on April 12, 2021. Ms. Schilling and Ms. Folse will be attending the House Appropriations on Tuesday, April 13, 2021. Ms. Schilling will share additional news as received.
Financial Report	<p><u>Financial Report</u>: Janelle Folse</p> <ul style="list-style-type: none"> • <u>Monthly Budget Summary (March)</u>: Ms. Folse reviewed the FY 20-21 Budget Analysis for March as of 3/31/2021, including projected revenues/expenditures and the Legislative Appropriated Budget. • <u>Revenue Report (March)</u>: Ms. Folse reviewed the FY20-21 Revenue Report for March as of 3/31/2021, reflecting collections including recoupments/write-offs/adjustments as of 3/31/2021. <ul style="list-style-type: none"> ○ Ms. Cheryl Richoux Torres motioned to approve the FY 20-21 March Budget Analysis as of 3/31/2021, seconded by Mr. Ray Nicholas. ○ Mr. Ray Nicholas motioned to approve the FY20-21 Revenue Report for March as of 3/31/2021, seconded by Mr. Ron Dantin, motion carried.
Operational Report	<p><u>Operational Report</u>: Kristin Bonner</p> <ul style="list-style-type: none"> • <u>Agency Statistics</u>: Ms. Bonner reviewed the FY21 2nd Quarter Agency Statistics to include Behavioral Health Shows, No Shows, and Services Provided. Mr. Cagle reviewed the Developmental Disabilities Requests for Services, Persons Served by Priority, Persons Served and Waiver Recipients. Ms. Bonner reviewed a new graph “Entry Unit” for Developmental Disabilities. • <u>Performance Indicators</u>: Ms. Bonner reviewed the FY21 2nd Quarter Behavioral Health Performance Indicators. • <u>LaPAS</u>: Ms. Bonner reviewed the FY21 2nd Quarter LaPAS Report. The report includes Administrative Activities, Behavioral Health Services, Integrated Care, Developmental Disabilities and General Performance Indicators. The General Performance Indicators are reported to the state only at the end of the year. • <u>Patient Satisfaction Surveys</u>: Ms. Bonner reviewed the Patient Satisfaction Surveys. Ms. Bonner noted 822 clients participated in the Survey. The overall results were good.
Clinical Services	<p><u>Clinical Services</u>: Misty Hebert</p> <ul style="list-style-type: none"> • <u>Prevention Services Update</u>: Ms. Hebert reviewed the Prevention Program handout. The numbers have increased in the last Quarter. Currently, there are 3,236 Enrollees and 16,275 Services provided. Ms. Hebert also noted two (2) new schools have been added this year in St. James and Lafourche Parishes. Ms. Hebert also reviewed highlights and upcoming campaigns to include the NSU Stress-Less Fest on May 5, 2021. Ms. Hebert also discussed SYNAR compliance checks for Tobacco Venders will begin in March.

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 1,272 Waivers (721 NOW, 245 SW, 224 CC and 82 ROW). There are 573 in IFS and 146 enrolled in FFF. • <u>Service Update:</u> Mr. Cagle gave an update on the ACT 421-TEFRA. The Program was scheduled to roll out on April 1, 2021, but now has been delayed. Mr. Cagle gave an update on the OCDD Initiative Person Centered Planning. OCDD is developing a series of Modules for training. They have asked for SCLHSA DD's feedback, which has been incorporated into the meeting and these training sessions will begin soon. Mr. Cagle also discussed that through meetings with Early Steps Support Coordination Agencies, they have received valuable information, which has been helpful to the process.
Old Business	
New Business	<ul style="list-style-type: none"> • <u>Behavioral Health Regional Advisory Committee Update – Adam Chauvin, Chairman:</u> Mr. Chauvin gave an update on the Behavioral Health Regional Advisory Committee (RAC). Since Mr. Chauvin has been involved with RAC, membership numbers have increased. They currently have seventeen (17) members and one (1) opening. Mr. Chauvin discussed the Committee continues to work hard on providing knowledge of Resources and Services within the community. RAC is currently working on upcoming Virtual Events and billboards (to target St. Mary and River Parishes). The Council is also working on a Project to provide socks and hygiene items to individuals in shelters. Mr. Chauvin also discussed if anyone is interested in attending a meeting or interested in membership, to please contact him. • Ms. Schilling discussed Mr. Chauvin is a Peer Support Specialist for SCLHSA and he also volunteers for the Gheen's Fire Department. Ms. Schilling thanked Mr. Chauvin for his work for SCLHSA and in the community.
Views and Comments by the Public	
Consideration of Other Matters	<ul style="list-style-type: none"> • <u>Board Meeting Schedule:</u> Ms. Schilling has asked the Board to consider canceling the May 2021 Board Meeting due to all the activity with the Legislative Session in progress to date. <ul style="list-style-type: none"> ○ Ms. Barbra Fuselier motioned to cancel the May 2021 Board Meeting, seconded by Ms. Cheryl Richoux Torres, motion carried. • Chairman Bryan Zeringue stated the next Board Meeting will be held on Thursday, June 10, 2021, @ 6:00pm, at SCLHSA Administration Office/ZOOM.
Adjournment	Motion to adjourn by Mr. Ray Nicholas, seconded by Mr. Ron Dantin, motion carried. Meeting adjourned at 7:44 pm.