

	<ul style="list-style-type: none"> • <u>Monthly Budget Summary (June)</u>: Ms. Folsie reviewed the FY 18-19 Budget Analysis for June as of 6/30/2019, including projected revenues/expenditures and the Legislative Appropriated Budget. • <u>Revenue Report (June)</u>: Ms. Folsie reviewed the FY 18-19 Revenue Report for June as of 6/30/2019, reflecting collections including recoupments/write-offs/adjustments as of 6/30/2019. <ul style="list-style-type: none"> ○ Ms. Alvina Matherne motioned to approve the FY 18-19 June Budget Analysis and the Revenue Reports for June as of 6/30/2019, seconded by Mr. Bryan Zeringue, motion carried. <p><u>Operational Report</u>: Lisa Schilling for Kristin Bonner</p> <ul style="list-style-type: none"> • <u>General Safety Plan</u>: Ms. Schilling reviewed the Risk Management General Safety Plan to include minor changes to the language on the Plan. • <u>Violence Prevention Plan</u>: Ms. Schilling reviewed the Violence Prevention Plan to include minor changes to the language on the Plan. <ul style="list-style-type: none"> ○ Ms. Alvina Matherne motioned to approve the changes to the General Safety Plan and Violence Prevention Plan, seconded by Ms. Lynn Farlough, motion carried. • <u>4th Quarter Top Diagnosis</u>: Ms. Schilling reviewed the 4th Quarter Top Diagnosis to include Substance Abuse Disorders and Mental Health Disorders. <p><u>Behavioral Health</u>: Misty Hebert</p> <ul style="list-style-type: none"> • <u>Federal Probation and Parole Contracts</u>: Ms. Hebert discussed the Federal Probation and Parole Contracts. SCLHSA must submit a Solicitation every three years and at this time SCLHSA has all 6 Solicitations. Ms. Hebert also reported from 7/01/2018 to 6/30/2019 - 46 patients were seen, 258 Services were provided and the total income was \$20,659.96. • <u>Narcan Distribution Numbers</u>: Ms. Hebert reviewed the Summary of dispensed Narcan Nasal Spray. The total numbers of nasal sprays distributed - 1,614 and the total number of kits (2/pack) - 807. Ms. Hebert also reported with the use of the spray, Lafourche Parish Sheriff's Office was able to successfully reverse 1 overdose, Houma Police Department had 2 reversals and St. John Sheriff's Office had 1 reversal. <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 1231 Waivers (764 NOW, 238 SW, 196 CC and 33 ROW). There are over 143 individuals receiving IFS funding, 25 Crisis, and 130 FFF slots filled. • <u>Employment Initiative</u>: Mr. Cagle discussed SCLHSA DD is working with the LA Workforce Commission and LA Rehabilitation Services to plan an Empowerment through Employment Conference inviting all clients and families interested in employment. Mr. Cagle also discussed all support coordination agencies, provider agencies, and LGE's are required to undergo training as part of OCDD's plan to increase the employment numbers. Mr. Cagle reported Terrebonne ARC and St. Charles ARC are participating in a grant with the Governor's Office on Disabilities to assist in the employment of individuals with developmental disabilities. • <u>Critical Incident Resolution Issues</u>: Mr. Cagle discussed the Critical Incident Resolution issues. There is a new system which has been in effect since May, 2019. The system has not be operational and there have been many problems. The issues are being addressed by OCDD. Mr. Cagle reported they have not received the quarterly reports due to the problems with the system. • <u>Reluctance of OCDD to offer New Opportunities Waivers</u>: Mr. Cagle discussed since the new tiered system went into effect, the New Opportunities Waivers are not offered in the beginning. An Adult Waiver is offered first and if the services are not what is needed, Support Coordination has to justify the need for greater services. OCDD has been reluctant to offer the New Opportunity Waivers. Mr. Cagle discussed there is a concern with referrals for greater service.
Old Business	None

New Business	None
Views and Comments by the Public	None
Consideration of Other Matters	<ul style="list-style-type: none">• <u>SCLHSA Events Calendar</u>• <u>Board Meeting Schedule</u>: The Board Meeting will be on Thursday, September 19, 2019.
Adjournment	Motion to adjourn by Mr. Bryan Zeringue, seconded by Ms. Alvina Matherne, motion carried. Meeting adjourned at 7:51pm.