

**South Central Louisiana Human Services Authority
Board Meeting Minutes
September 15, 2022**

Members Present: Bryan Zeringue (Lafourche), Barbra Fuselier (Assumption), Adriane Kyle (St. Mary), Ms. Lynne Farlough (St. John the Baptist), and Ray Nicholas (Assumption)

Members Absent: Becky Hohensee (Terrebonne)

Guest in attendance: Lisa Schilling (Executive Director), Kristin Bonner (Deputy Director), Misty Hebert (Clinical Director), Wesley Cagle (Developmental Disabilities Director), Stephanie Benton (Secretary), and Ms. Macy Comeaux (HR Director).

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 Mr. 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 August 11, 2022 meeting were reviewed. Mr. Ray Nicholas motioned to approve the minutes of August 11, 2022 Board Meeting, seconded by Ms. Lynne Farlough, motion carried and minutes were approved.
Board Issues	<ul style="list-style-type: none"> • <u>Board Member Travel Reimbursement:</u> Board Members were reminded to submit travel reimbursement forms. • <u>Update on Board Positions for Lafourche, St. James and Terrebonne:</u> Ms. Schilling reported we have a new Terrebonne Parish Board Member, Mr. Trevon Smith. He was appointed at last night's Council Meeting. He will be present for the October Meeting. Ms. Lanar Curole will be presented for appointment at the next Lafourche Parish Council Meeting and Ms. Schilling reported she has communicated with a North Vacherie Council Member who is assisting with finding someone for St. James Parish.
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>Site/Staffing Updates:</u> Ms. Schilling reported SCLHSA has several vacancies we are working to fill. The majority of the positions are Counselors. We are also in need of a Psychiatrist and Psychologist. Ms. Schilling discussed SCLHSA has had only one (1) more staff member that was COVID positive since the last meeting bringing the overall total to twenty-seven (27) staff members. • <u>OBH Accountability Plan Audit:</u> Ms. Schilling reported SCLHSA has scored (4) 100%'s on the OBH Accountability Plan Audit. Ms. Hebert reported the Clinic visits went well, and the auditor was very impressed. • <u>Psychological First Aid and SPA Trainings Next Week:</u> Ms. Schilling reported SCLHSA will have a Skills for Psychological Recovery (SPR) Training at Regal Row on Monday, 9/19 and Tuesday, 9/20. We will also have a Psychological First Aid Training at the St. Charles Parish Sheriff's Office on Wednesday, 9/21 and Thursday, 9/22. Both of the Trainings are put on by FEMA. • <u>CIT Class (10/24 -28) and Dispatcher Training (11/2):</u> Ms. Schilling reported SCLHSA will host a CIT Class on 10/24 – 10/28 and a Dispatcher Training on 11/2. Ms. Karen Schilling has returned to facilitate the CIT and Dispatcher Trainings. • <u>AMPAR FY21/22:</u> Ms. Schilling reviewed the AMPAR (Annual Management and Program Analysis) FY21/22 Report. Ms. Schilling reported that we did choose to discuss Surviving and Thriving after Hurricane Ida and everything that our Agency did to continue to provide services after the storm but to also meet all of our goals and objectives for our Self-Generated Funding. • <u>FY24 Budget Meeting Cancelled:</u> Ms. Schilling reported the previously discussed FY24 Budget Meeting was canceled. Ms. Schilling also reported during the HSIC Meeting today that they were informed that a meeting would not be needed if there were no issues with what we submitted. We did include new items in the Budget this year – funding for some additional Civil Service positions,

Consideration of Other Matters	<ul style="list-style-type: none"><li data-bbox="527 107 2026 164">• <u>Board Meeting Schedule</u>: After discussion with Board Members, Chairman Bryan Zeringue stated the next Board Meeting will be held on Thursday, October 20, 2022 @ 6:00pm at SCLHSA Administration Office.
Adjournment	Motion to adjourn by Mr. Ray Nicholas, seconded by Ms. Lynne Farlough, motion carried. Meeting adjourned at 6:58 pm.