

**South Central Louisiana Human Services Authority
Board Meeting Minutes
February 13, 2020**

Members Present: Ray Nicholas (Assumption), Dr. Victor Tedesco, III (Terrebonne), Bryan Zeringue (Lafourche), and Ron Dantin (Lafourche)

Members Absent: Cheryl Turner (Terrebonne), Lynne Farlough (St. John the Baptist), and Alvina Matherne (St. Charles)

Guest in attendance: Lisa Schilling (Executive Director), Janelle Folse (Fiscal Director), Kristin Bonner (Deputy Director), Misty Hebert (Clinical Director), Wesley Cagle (Developmental Disabilities Director), (Stephanie Benton (Secretary), and Rebecca Davis (TBHC).

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Bryan Zeringue called the meeting to order at 6:28 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 January 9, 2020 meeting were reviewed. Dr. Victor Tedesco motioned to approve the minutes of the January 9, 2020 Board Meeting, seconded by Mr. Ray Nicholas, 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>Board Self-Evaluation for 2019:</u> Ms. Schilling reported the results for 2019 will be available at the next Board Meeting.</p> <p><u>Board Vacancy:</u> Ms. Schilling discussed St. Charles Parish Council did vote to replace Ms. Alvina Matherne with Ms. Barbra Fuslier. She will attend the next Board Meeting. We will continue to advertise for the vacancies in both St. James and St. Mary Parishes.</p>
Executive Director Report	<p><u>Agency Update:</u> Lisa Schilling</p> <ul style="list-style-type: none"> • <u>911 Behavioral Health Partnership Update:</u> Ms. Schilling discussed the 911 Behavioral Health Partnership Meeting of January 29th at the HTV Broadcasting Station went well. Board Members, Bryan Zeringue and Dr. Victor Tedesco participated on the panel discussion. Mental Health of America co-hosted the event. There was audience participation. Ms. Karen Stubbs with OBH sent a letter of appreciation and thought the event went great along with Ms. Kristine Russell, Lafourche Parish District Attorney and Mr. Martin Folse, HTV Owner. • <u>LBHC Update and Roof Replacement at Regal Row:</u> Ms. Schilling reported she, Mr. Zeringue, and Ms. Nancy Falgoust attend the Hospital District #2 Board Meeting on Tuesday, February 11. Ms. Schilling reviewed the presentation given at the meeting. The Board Members were pleased with the presentation and the meeting went well. Their main concern is documentation regarding LBHC. Ms. Schilling also gave an update of the roof replacement at Regal Row. They have met with the architect and facility planner. If all goes as planned, the project will begin in May/June of 2020. • <u>Mental Health Court Information:</u> Ms. Schilling reported she, Ms. Bonner and Dr. Tedesco attended the Mental Health/AOT Court in New Orleans, LA on 2/12/20. The group discussed Assisted Outpatient Treatment and what's going on in their courtroom and community. Dr. Tedesco briefly discussed information received at the meeting and believes this is something we can incorporate in Terrebonne Parish. Ms. Schilling discussed the steps to complete in order to implement the program, which is much needed. Ms. Schilling also reviewed handouts on Mental Health Court and Assisted Outpatient Treatment for Board reference. • <u>Legislative Visits and Committee Appointments:</u> Ms. Schilling discussed recent Legislative Visits and Committee Appointments. She has recently met with Representatives Tanner Magee, Jerome Zeringue, Reggie Bagala, Vincent St. Blanc, and Bryan Fontenot. The

Executive Director Report (cont'd)

conversations have gone very well. Ms. Schilling will continue to work on scheduling meetings with Representative Beryl Amedee, Senators Mike Fesi and Bret Allain.

- Ms. Schilling also discussed the recent Budget Reductions. DOA has initiated the 5% budget reduction scenario ahead of the Legislative Session. The topic will be discussed at the HSIC Meeting on Thursday, February 20, 2020. Ms. Schilling will advise the Board once more information is received.
- Ms. Schilling announced there is a new Secretary for the Louisiana Department of Health, Ms. Courtney Philips. Ms. Philips has assisted in the past with getting SCLHSA formed. She appreciated the work we do in the Community and Ms. Schilling believes she will be a great advocate for all of the LGE's.
- 421-TEFRA: Ms. Schilling gave a brief synopsis of ACT 421-TEFRA, which has to do with Developmental Disabilities. Mr. Cagle reviewed the hand-out regarding the ACT 421-TEFRA. The program is regarding children going through the system, if they received a statement of denial, the case will be referred to a nurse to do a brief assessment. The individual will then go on a list for those who do not have Medicaid and need specific services. The biggest concern is an overload of cases. Ms. Schilling reported ACT 421 is in early developmental stages and will share more information when received.

Financial Report: Janelle Folse

- Monthly Budget Summary (January): Ms. Folse reviewed the FY 19-20 Budget Analysis for January as of 1/31/2020, including projected revenues/expenditures and the Legislative Appropriated Budget.
- Revenue Report (January): Ms. Folse reviewed the FY 19-20 Revenue Report for January as of 1/31/2020, reflecting collections including recoupments/write-offs/adjustments as of 1/31/2020.
 - Mr. Ray Nicholas motioned to approve the FY 19-20 January Budget Analysis and the Revenue Report for January as of 1/31/2020, seconded by Dr. Victor Tedesco, motion carried.

Operational Report: Kristin Bonner

- Policies for Review and Approval: Ms. Bonner reviewed the Abuse and Neglect and Plan of Client Care with Scopes of Services Policies to include minor changes to the language on the Plan/Policy.
Abuse and Neglect
Plan of Client Care with Scopes of Services.
 - Mr. Ray Nicholas motioned to approve the changes to the language to the Abuse and Neglect and Plan of Client Care with Scopes of Services, seconded by Mr. Ron Dantin, motion carried.

Clinical Services: Misty Hebert

- Gambling Update – Rebecca Davis: Ms. Davis gave an update of SCLHSA Gambling Services. Ms. Davis provides Problem Gambling Counseling at TBHC and SMBHC. March is Problem Gambling Awareness Month. SCLHSA will be filming short videos of Gambling Services provided in clinics along with videos from clients receiving treatments. The definition of Gambling is any wager made when outcome is unknown. Ms. Davis discussed during assessment, the client is asked specific gambling questions. If they answer yes, a referral is then sent to the Problem Gambling Counselor. SCLHSA provides individual, group and family sessions. Referrals are also made for in-patient problem gambling of which the Program is in Shreveport. All services for Problem Gambling are free in the State of Louisiana. THBC currently has 22 clients receiving Problem Gambling treatment, LBHC -4, SMBHC – 4 and RPBHC – 1. Ms. Hebert announced March 10, 2020 is Gambling Problem Screening Day, and SCLHSA will be screening the whole month.

Developmental Disabilities: Wesley Cagle

- Program Statistics: Mr. Cagle gave a brief update of the current DD Waiver statistics totaling 1238 Waivers (753 NOW, 237 SW, 204 CC and 44 ROW). There are over 359 individuals receiving IFS funding, and 91 crisis slots filled.

	<ul style="list-style-type: none"> • <u>DD Service Update</u>: Mr. Cagle gave an update of DD Services. At this time, there are still issues with the Critical Incident Reports. We continue to have problems with our Support Coordination and Provider Agencies. Audits have been conducted on the system. No new information has been received. Mr. Cagle also gave an update on the Home and Community Based Setting Rule in which Provider Agencies are drastically having to change the programs in order to come into compliance. In order to pay minimum wage, someone without disabilities has to work alongside an individual with disabilities. This has been a challenge. The new deadline is March 2021. • Ms. Schilling also added the DD Peer Review with Metropolitan Human District is February 27th, 2020.
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>: Ms. Schilling reviewed the January, 2020 Calendar. • <u>Board Meeting Schedule</u>: Chairman Bryan Zeringue stated the next Board Meeting will be held on Thursday, March 12, 2020, @ 6:00pm, SCLHSA Administration Office.
Adjournment	Motion to adjourn by Dr. Victor Tedesco, seconded by Mr. Ron Dantin, motion carried. Meeting adjourned at 7:32 pm.