

**South Central Louisiana Human Services Authority  
Board Meeting Minutes  
July 8, 2021**

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

**Members Absent:** Cheryl Richoux Torres (Terrebonne)

**Guest in attendance:** Lisa Schilling (Executive Director), Janelle Folse (Fiscal Director), Misty Hebert (Clinical Director), Wesley Cagle (Developmental Disabilities Director), and Stephanie Benton (Secretary)

Agenda Item	Action Recommended/Outcome
Call to Order	Chairman Bryan Zeringue called the meeting to order at 6:02 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 June 10, 2021 meeting were reviewed. Mr. Ray Nicholas motioned to approve the minutes of the June 10, 2021 Board Meeting, seconded by Ms. Adriane Kyle, motion carried and minutes were approved.
Board Issues	<p><b>Board Member Travel Reimbursement:</b> Board Members were reminded to submit travel reimbursement forms.</p> <ul style="list-style-type: none"> <li>• <b>Terrebonne and St. James Parish Vacant Board Seats:</b> Ms. Schilling reported she met with a prospective candidate for the Terrebonne Parish Board position, Ms. Becky Hohensee. Ms. Hohensee will submit her application for review for the next Terrebonne Parish Council Meeting and hopefully will attend the August Board Meeting. She is an LCSW and very excited about being on the Board. Ms. Schilling also contacted Ms. Alicia Dunklin, former St. James Parish Board Member, who continues to assist in finding a new member.</li> <li>• <b>Board Meeting Time and Date:</b> Ms. Schilling discussed it was mentioned that maybe having meetings during the day would help bring in someone from the area. Chairman Zeringue asked each Board Member if they would consider meeting during the day or would they like the Meeting times to remain the same. Each member present requested the Board Meeting times remain as is. We will continue to advertise in St. James Parish for a prospective Board Member.</li> </ul>
Executive Director Report	<p><b>Agency Update:</b> Lisa Schilling</p> <ul style="list-style-type: none"> <li>• <b>Resumed Marketing in Person Events:</b> Ms. Schilling reported SCLHSA Marketing Team is back out in the Community attending Events in person. In the last couple of weeks, they have attended 7 – 8 Events.</li> <li>• <b>New Statewide Opioid Marketing Campaign:</b> Ms. Schilling shared two (2) thirty second commercial spots for the new Statewide Opioid Marketing Campaign centered around alternatives to Opioids. The commercials will be linked through the LDH Opioid website. We will have billboards go up and we will also put up posters in our High Schools, other schools and clinics.</li> <li>• <b>WWLTV Partnership:</b> Ms. Schilling discussed \$10,000.00 remained in the LaSOR Budget for our Regional Campaign. We chose to use the funds to put the message out for the new Statewide Campaign. Ms. Schilling communicated with Scott Cody with WWLTV. Mr. Cody put together a campaign to begin showing the Opioid commercials in their news line. The commercials are now airing and they have had 14,000 views on WWL's Facebook. Ms. Schilling would like to do more with WWLTV to direct individuals to our area.</li> <li>• <b>My Ascension Premieres – 7/21/21 Houma, 8/2/21 Luling:</b> Ms. Schilling discussed the “My Ascension” Showings – Partnership with ENCORE and WE Made. The film follows a local teenager, cheerleader and all around student, who attempted suicide. She has been on the road of recovery ever since. She has made it her mission to speak to individuals, to let them know that there is a purpose for your life. SCLHSA will co-host the film with ENCORE at the North Branch Library in Gray, LA on July 21, 2021 1:30 – 4:00 pm. SCLSHA</li> </ul>

Executive Director Report (cont'd)	<p>will also co-host the film with Mr. LeRon Byrd of WE Made at the Dr. Rodney R. Lafon Performance Arts Center in Luling, LA on August 2, 2021 from 1:30 – 4:00 pm. Emma and the Director of the film will be at both showings for an hour discussion afterwards.</p> <ul style="list-style-type: none"> <li>• <u>PATH Audit</u>: Ms. Schilling reported SCLSHA scored 100% for the annual PATH Audit (Projects for Assistance in Transition from Homelessness) of June 23, 2021. PATH grant funds are community based outreach mental health and substance abuse referral treatment, case management and other support services as well as a limited set of housing services for adults who are homeless or at imminent risk of being homeless. Ms. Debbie Triggs is head of the program with the assistance of Ms. Tiffany Batiste, Case Manager.</li> <li>• <u>Dispatcher and CIT Trainings</u>: Ms. Schilling discussed SCLSHA sponsored Dispatcher and CIT Trainings. A Dispatcher Training is scheduled for July 29, 2021 at the SCLSHA Administration Office. A CIT Training is scheduled for August 9 – 13, 2021 at the St. Charles Parish Sheriff's Office in Luling, and a second CIT Training is scheduled for October 25 – 29, 2021 at the Terrebonne Parish Sheriff's Office Training Academy in Houma. We will schedule a second Dispatcher Training in November.</li> <li>• <u>Agency Full Staff Return to Work</u>: Ms. Schilling reported the Agency's full staff returned to work on Tuesday, July 6, 2021. The Clinic Managers and DD Supervisors have reported all is going well so far.</li> <li>• <u>Legislative Audit in Progress</u>: Ms. Schilling discussed the Legislative Audit is in progress. We are working on responding to concerns with property and account reporting to date.</li> <li>• <u>FY22 Appropriated Budget Detail</u>: Ms. Schilling reviewed the FY22 Appropriated Budget Detail. We received our letter from the Division of Administration this week indicating our Total Authority Positions and Expenditures Budget is \$23,132,615.00. Our Budget is at a standstill for the coming year, which is good news.</li> </ul>
Financial Report	<p><u>Financial Report</u>: Janelle Folse</p> <ul style="list-style-type: none"> <li>• <u>Quarterly Account Receivable Report</u>: Ms. Folse reviewed the Quarterly Account Receivable Report. The report includes Patient Payments, Insurance Payments, Contractual Adjustments, Insurance withheld, W/O Adjustments and Refunds. The percentages are steady throughout all three quarters to date. The staff worked diligently to maintain the service structure through a full year of COVID-19.</li> </ul>
Operational Report	<p><u>Operational Report</u>: Lisa Schilling for Kristin Bonner</p> <ul style="list-style-type: none"> <li>• <u>Annual PEC Report FY20/21 Comparison</u>: Ms. Schilling reviewed the Annual PEC Report (Physician Emergency Certificate) FY 20/21 Comparison. The Clinic PEC Summary for FY21 totals 176 (average 14.6 monthly) and FY20 totaled 193 (average 16.08 monthly). The PEC Totals by Clinic are as follows: LBHC - FY20 30 and FY21 9, RPBHC – FY20 10 and FY21 17, SMBHC – FY20 52 and FY21 47, and TBHC - FY20 101 and FY21 103. This number represents a small percentage of individuals see monthly and quarterly in our sites. Staff do a phenomenal job of mitigating crisis situations before they escalate.</li> </ul>
Clinical Services	<p><u>Clinical Services</u>: Misty Hebert</p> <ul style="list-style-type: none"> <li>• <u>Behavioral Health Case Reviews</u>: Ms. Hebert reviewed Success Stories of two individuals receiving care at SCLHSA Behavioral Health Clinics. Through ongoing care to include individual therapy, group therapy, Psychiatry, Peer Support Services, Call Line assistance and so on, the individuals have improved significantly and are still actively involved in treatment.</li> </ul>
Developmental Disabilities	<p><u>Developmental Disabilities</u>: Wesley Cagle</p> <ul style="list-style-type: none"> <li>• <u>Program Statistics</u>: Mr. Cagle gave a brief update of the current DD Waiver statistics totaling 1,279 Waivers (716 NOW, 247 SW, 222 CC and 94 ROW). We have served 673 throughout the year in IFS, 129 Crisis and 138 enrolled in FFF.</li> <li>• <u>Developmental Disability Case Review</u>: Mr. Cagle reviewed a Development Disability Case. The Case was complex and included two individuals. Through continued efforts of SCLHSA DD Staff and assistance from a new Provider, the outcome of the case has very positive results. The individuals continue to thrive in their new environment with behavioral health input as well.</li> </ul>

Old Business	
New Business	
Views and Comments by the Public	Ms. Fuselier thanked Ms. Schilling for meeting with Mr. Byrd with WE Made and Mr. Jared Fuselier of St. Charles Parish Hospital. Ms. Schilling reported SCLHSA will be partnering with Mr. Byrd next week for his football camp.
Consideration of Other Matters	<ul style="list-style-type: none"> <li>• <u>Board Meeting Schedule</u>: Chairman Bryan Zeringue stated the next Board Meeting will be held on Thursday, August 12, 2021, @ 6:00pm, at SCLHSA Administration Office. He has asked that all Board Members report in person to the Board Meeting of 8/12/21.</li> </ul>
Adjournment	Motion to adjourn by Mr. Ron Dantin, seconded by Mr. Ray Nicholas, motion carried. Meeting adjourned at 7:08 pm.