
ADVISORY BOARD

Title: Safe Haven Advisory Board Meeting

Date: Monday March 14, 2022

Time: 11am

Location:

Staff Conference Room

(Parish Government Koop Campus, Building B, Third Floor)

CALL TO ORDER: Mary Burckell called meeting to order at 11:05

Roll Call: Members present at meeting were Mary Burckell, Adele Bruce Smith, Nick Richard, Richard Kramer, Shannon Hattier, Joan Coffman, Holly Sanchez, Councilman James Davis, Sgt. Dwight Evans

Approval of Minutes: The January minutes were not approved.

Election of Chairman: The Board opened nominations for the position of Chairman. Nick Richard nominated Richard Kramer and Adele Bruce Smith seconded the nomination. Nominations were closed. The Board unanimously voted Richard Kramer as Chair.

Election of Secretary: The Board opened nominations for the position of Secretary. Mary Burckell volunteered to be the Board Secretary. Nominations were closed. The Board unanimously voted Mary Burckell as Secretary.

Role of the Advisory Board: Mary Burckell distributed a packet about the Advisory board. The packet explained the history of the Safe Haven Advisory Board and its roles and responsibilities. The Board members asked to review the packet and continue the discussion at a later meeting.

Safe Haven Project Report: Mary Burckell gave the following updates,

- Training and Education Center
 - Construction is continuing with an expected completion date in August 2022
- Cardinal Cove Cabin Renovations
 - The Council approved the \$1.4 million CDBG Disaster Katrina/Rita funds for the project. Design process will begin once an architect is selected.
- Quad A, Suite 105
 - The Council approved the \$350,000 in capital outlay funds for the project. Design process will begin once an architect is selected.
- Playground
 - The Parish is waiting on a finalized plan for placement from the Rotary.
- LA Safe
 - Franklin Kyle and Associates will come to the next meeting in June to present on the design. The project will be 30% complete at this time.
- Safe Haven Foundation
 - The Foundation has decided not to have a fundraising event this year. Instead it will focus on large sponsorships for a marketing plan.
- Safe Haven Campus 2021 Stats
 - Fontainebleau Treatment Center and Alcohol and Drug Unit: 252 Admits
 - SH CRC: 33 Admits
 - SH Community Health Center: 2,828 appts.
 - Hummingbird Apt.: 17 residents
 - Day Center: 133 participants
 - Closet: 4,200 guests
 - Project Believe: 225 students

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- Project Team West: 200 students*
- Project R.I.S.E. (end of 2020/2021): 9 students
- Early Childhood Education Center: 75 students receiving services
- Virtual School (end of 2020/2021): 3,300 students in program
- 2022 Goals
 - Campus Policies
 - Clear 5 Year Roadmap
 - Financial Planning
 - Improve Commination
 - Facility Improvements

Safe Haven Committee Updates: The following updates were given to the board,

- Training and Education: Nick Richard said the committee has not met.
- Healthcare: Richard Kramer said the committee will meet to discuss the CRC. The last meeting was in December.
- Finance Committee: Joan Coffman suggested attaching the Finance Committee minutes to the Advisory Board Agenda in the future. The committee continues to meet approximately every 6 weeks and will be reviewing the 2023 budget.
- Veterans Committee: Shannon Hattier spoke about the first Veterans Affairs Committee. The foundation has been made and once the Parish gets further along in the process it will meet again.

Other Business: The following comments were made,

- Joan Coffman suggested to publicize the 2021 stats.
- Mason Smith said the CRC is running smoothly and MOU's are in progress with hospitals.
- Elizabeth Garland said the FQHC will host vaccine team, rapid Covid testing, tetanus shots and mammograms on March 28th.

Meeting adjourned: 11:28am



Minutes

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Next meeting will be June 13th at 11am