

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
(Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes)

Representative Jerome Zeringue
Region 3 Legislative Chairperson
(985) 876-8823

Bryan Zeringue
SCLHSA Chairperson
(985) 438-3365

Stephanie Benton
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, December 3, 2020 - 6:00PM
SCLHSA Administrative Office
158 Regal Row
Houma, Louisiana 70360

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes from Thursday, November 12, 2020
Board Self-Member Evaluations
Update on St. James, St. Mary and Terrebonne Parish Board Positions

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. CARF Preliminary Survey Results
2. Civil Service Annual Audit (12/3 – 9/20)
3. LDH-OBH Accountability Plan Audit (12/9 & 12/11/20)
4. Information Technology Survey Results
5. Debriefings with HPD/TPSO
6. SCLHSA By the Numbers
7. Regal Row Roofing Project Update
8. CARES Act Funds Update

Financial Report – Janelle Folse

9. Monthly Budget Summary (October)
10. Revenue Report (October)

Operational Report – Kristin Bonner

11. PEC Report

Clinical Services Update: Misty Hebert

12. Peer Support Services Update

Developmental Disabilities Report: Wesley Cagle

13. Program Statistics/Update

OLD BUSINESS:

NEW BUSINESS: Executive Session - Executive Director Evaluation Process, Ms. Macy Richard – SCLHSA Human Resources Director

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting

ADJOURNMENT