

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, January 9, 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, December 5, 2019
Board Member Travel Reimbursement
Board Self-Evaluation for 2019
New Board Member – Ron Dantin, Lafourche Parish

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Roof for Regal Row approval documents
2. Accountability Plan (AP) Audits for Behavioral Health Results
3. Marketing 2nd Quarter Report
4. New Providers
5. 911 Behavioral Health Partnership Meeting – 1/29/20 at HTV
6. Budget Reduction Scenarios (3% FY20, 5% FY21)

Financial Report – Janelle Folse

7. Monthly Budget Summary (November, December)
8. Revenue Report (November, December)

Operational Report – Kristin Bonner

9. LaPAS
10. Performance Indicators
11. Quarter 1 Statistics
12. Client Satisfaction
13. Policies for Review and Approval:
 - Operational Plan Process
 - Legal Services Policy
 - Risk Management/Compliance
 - Research
 - Strategic Budget Cutting
 - Human Resources

OLD BUSINESS: Executive Session - Executive Director Evaluation Process, Ms. Melicia Levron

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS - SCLHSA Events Calendar; Schedule Next Meeting

ADJOURNMENT