

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

Wednesday, September 20, 2023 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 August 17, 2023
Travel Reimbursement Reminder
Update on Board Positions for St. Mary and Lafourche Parishes

EXECUTIVE SESSION:

Oath of Office

EXECUTIVE DIRECTOR REPORT:

Agency Update – Kristin Bonner

1. Site Updates
2. Board ED Linkage Review:
 - Accountability of the ED (pg. 15)
 - Delegation to the ED (pg. 15)
3. Compliance Report
4. HTV Board Segment filming - 9/25 and 9/28
5. Information Management Plan – *Defer to October*

Fiscal Report - Janelle Folse

6. Contracts Report (ED Evaluation)

Operational Report – Misty Hebert

7. LaPas – 4th Quarter
8. Top Diagnosis – 4th Quarter
9. Satisfaction Surveys – 4th Quarter (ED Evaluation)
10. Agency Statistics – 4th Quarter

Developmental Disabilities Report – Kensie Lasseigne

11. Waiver
12. Satisfaction Surveys – 4th Quarter (ED Evaluation)
13. Request for Services
14. Quarterly HSAP Report

OLD BUSINESS

NEW BUSINESS

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT