

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, August 8, 2024 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 March 14, 2024
Travel Reimbursement Reminder
Board Self-Evaluation
Board Conflict of Interest (Governance Process)

EXECUTIVE DIRECTOR REPORT:

Agency Update – Kristin Bonner

1. Employee Grievances/Lawsuits/EEOC (Executive Limit)
2. Vacancies/ Turnover Rate (Executive Limit)
3. Louisiana Property Assistance Agency Report, Certification Letter (Executive Limit)
4. Town Hall Project Update
5. FY25 Budget Amendment
6. ENDS Statement (Executive Limit)

Fiscal Report - Janelle Folse

7. Monthly Budget Summary (Jan/Feb/March/April) (Executive Limit)
8. Revenue Report (Jan/Feb/March/April) (Executive Limit)
9. Escrow Report (Executive Limit)

Operational Report – Misty Hebert

10. LaPAS 3rd Quarter
11. SAMHSA Crisis Policy Academy
12. AOT Grant
13. Satisfaction Results

Developmental Disabilities Report – Kensie Lasseigne

14. Act 421
15. Developmental Disability Program Updates

OLD BUSINESS

Amendment to By-Laws Term – Article VII

NEW BUSINESS

Executive Session – Executive Director Performance Evaluation Process (Board-ED Linkage) – Macy Comeaux
Board Agenda Planning (pg. 9) (Governance Process)

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar
ADJOURNMENT