



MEETING NOTICE AND CERTIFICATION

NOTICE IS HEREBY GIVEN, pursuant to La. R.S. 42:19(A), that the Louisiana Emergency Response Network Board (LERN) shall convene a regular meeting of LERN on Thursday, August 19, 2021, at 1:00 p.m. at the office of LERN, 14141 Airline Hwy., Building 1, Suite B, Baton Rouge, LA 70817, with the Board participating via teleconference (ZOOM) due to the declared COVID-19 Public Health Emergency during the public session, and via teleconference due to the declared COVID-19 Public Health Emergency during any closed executive session.

Instructions for participating in the teleconference public session are available on the LERN website at www.lern.la.gov, under the organization → Governing Board → Board Meeting Agenda menu. Also, on the website are instructions for public comment via email both prior to and during the meeting.

In accordance with La. R.S. 42:17.1, members of the Board may participate by teleconference or video conference based upon the fact that there is a gubernatorially declared state of emergency and the agenda of the meeting will be limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the

other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

(d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a one-thirds vote.

Per La. R.S. 40:2844(J). The number of board members necessary to constitute a quorum for the transaction of business shall never be less than one third of the entire membership of the board. A majority vote of the board members constituting a quorum shall be necessary for any action taken by the board.

The agenda of such meeting shall be as annexed hereto.

Agenda August 19, 2021

Topic	Presenter	Time Allotment
Welcome	Paige Hargrove LERN Executive Director	1:00
Roll/Call & Establish Quorum	Celia Cangelosi Board Attorney	1:00 – 1:05 (5 min)
LERN Board Business Meeting	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman <ul style="list-style-type: none"> - Approval of Agenda - Approve 04/15/2021 minutes - Commission Ratifications - Intro New Board Member - Board Treasurer Vacancy/Executive Committee 	1:05 – 1:10 (5 min)
Executive Director Report - Operations Update	Paige Hargrove LERN Executive Director	1:10 – 1:20 (10 min)
Brief Overview of Interviews	Rudy Gomez SSA Consultants	1:20 – 1:30 (10 min)
10 Minute Breakout Sessions	All Board Members	1:30 – 2:30 (60 min) Includes 10 min break
Next Steps	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:30-2:45 p.m. (15 min)
Public Comment/Adjournment	Karen Wyble, RN, MSN, MHA, MBA LERN Board Chairman	2:45 – 2:50 p.m.

Next Meeting – November 18, 2021

Instructions for participation via Teleconference Public Session of LERN Board Meeting of August 19, 2021 at 1 p.m.

Topic: LERN Board Meeting
Time: Aug 19, 2021 01:00 PM Central Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://ldhlernm200.zoom.us/j/88293271984>

Or Telephone:
Dial:
USA (602) 333 - 0032
Conference code: 110674

**Instructions For Public Comment Via Email Both Prior to and During LERN
Board Meeting of August 19, 2021 at 1:00 p.m.**

A public comment period will be allowed before LERN acts on an agenda item.

Public comments will be received via email to Donicia Jackson at Donicia.Jackson@la.gov or via fax to (225) 756-3429, on any agenda item up to 24 hours prior to the meeting, that is by 1:00 p.m. on August 19, 2021. These public comments will be read during the public comment period for the particular agenda item.

Additionally, at the start of the meeting, the items on the agenda will be read aloud, including the matters to be discussed and a potential action to be taken. The proceeding will be paused for a maximum of 10 minutes to allow for public comments to be submitted to LERN on any particular agenda item by way of phone calls to (225)756-3440, emails to Donicia.Jackson@La.Gov, or comments via teleconference. Should no public comments be received within the first 5 of the 10 minutes, the meeting may resume.