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, Thursday April 7, 2022, 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, February 10, 2021 Travel Reimbursement Reminder Gubernatorial Appointments Board Self-Evaluation Summary

EXECUTIVE DIRECTOR REPORT:

Agency Update - Lisa Schilling

- 1. Site/Staffing Updates
- 2. Senior Management Meetings at Sites
- 3. HTV Cooking Presentation 3/30/22
- 4. Peer Review with FPHSA/Safety Audit Results
- 5. LGE Funding Formula and SCLHSA Response
- 6. Legislative Session (FY22 Carry Forward)

Financial Report – Janelle Folse

- 7. Monthly Budget Summary (February)
- 8. Revenue Report (February)

Operational Report – Kristin Bonner

- 9. Agency Statistics
- 10. Satisfaction Survey Results
- 11. LaPAS
- 12. Performance Indicator Report

Clinical Services - Misty Hebert

13. Catch My Breath Program

Developmental Disabilities Report - Wesley Cagle

- 14. Program Statistics
- 15. Developmental Disability Program Updates

OLD BUSINESS:

NEW BUSINESS: Executive Session per Executive Director

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT