STATE OF LOUISIANA

SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY

(Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes)

Senator Norby Chabert Region 3 Legislative Chairperson (985) 858-2927

Ray Nicholas SCLHSA Chairperson (985) 791-7098

Stephanie Benton SCLHSA Secretary (985) 858-2931

NOTICE OF PUBLIC MEETING

Tuesday, August 13, 2019 - 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 Wednesday, July 24, 2019 **Board Member Travel Reimbursement** Vacant Board Member Seats Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- CIT Dispatcher Training
 HTV Taping 8/26/19
 SCLHSA Mobile Clinic Ribbon Cutting St. Charles Parish (9/16/19)
- 4. Marketing Services Update
- 5. FY20 Budget
- 6. Contracts for FY 20

Financial Report – Janelle Folse

- 7. Monthly Budget Summary (June)
- 8. Revenue Report (June)
- **Operational Report Kristin Bonner**
 - 9. General Safety Plan
 - 10. Violence Prevention Plan
 - 11. 4th Quarter Top Diagnosis

Behavioral Health – Misty Hebert

- 12. Federal Probation and Parole Contracts
- 13. Narcan Distribution Numbers

Developmental Disabilities – Wesley Cagle

- 14. Program Statistics
- 15. Employment Initiative
- 16. Critical Incident Resolution Issues
- 17. Reluctance of OCDD to offer New Opportunities Waivers

OLD BUSINESS:

NEW BUSINESS

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT