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 13, 2020 - 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, July 9, 2020 Board Conflict of Interest Statements Due Now! Update on St. James and St. Mary Board Positions Legislative Update – Representative Jerome Zeringue, District 52

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- 1. Virtual Peer Review with MHSD 8/13/20
- 2. Environmental Services Update LBHC; DD/TBHC; Regal Row
- 3. Federal Probation and Parole Grants Renewal
- 4. FY 21 Service Reductions in Initial Budget
- 5. New FY21 Budget Reduction Scenario

Financial Report – Janelle Folse

- 6. Monthly Budget Summary (July)
- 7. Revenue Report (July)

Operational Report – Kristin Bonner

- 8. Performance Improvement Plan
- 9. HIPAA Policy
- 10. Complaints and Grievances
- 11. Credentialing

Clinical Services Update: Misty Hebert

- 12. Billable and Non-Billable Services
- 13. CALL Line Report

Developmental Disabilities Report: Dawn Auvil

- 14. Program Statistics
- 15. DD Service Update

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS - August Events Calendar, Schedule Next Meeting

ADJOURNMENT