

**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, December 12, 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 August 18, 2024  
Travel Reimbursement Reminder  
Board Self-Evaluation Results  
Board Conflict of Interest (Governance Process)  
New Board Members – Terrebonne (Britney Smith and Sarah Hensley) and St. Mary Parish (Dr. Eric Melancon)

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Kristin Bonner**

1. Town Hall Project Update
2. Annual Board/HSIC Meeting – October 17, 2024
3. AMPAR
4. MOU - 32<sup>nd</sup> Judicial Family Preservation Court
5. Accountability of the ED (pg. 15) (Board-ED Linkage)
6. Delegation of the ED (pg. 15) (Board-ED Linkage)

**Fiscal Report – Kristin Bonner for Janelle Folse**

7. FY25 Revenue Need vs Budget (Executive Limit)
8. FY26 Budget Requests & Efficiencies (Executive Limit)
9. Monthly Budget Summary – Sept/Oct (Executive Limit)
10. Grants/Contracts (Executive Limit)
11. Act 587 – Bank Account Report (Escrow)

**Operational Report – Misty Hebert**

12. AOT Grant
13. Satisfaction Results (Executive Limit)
14. Top Diagnosis 4th Quarter
15. LAPAS 4<sup>th</sup> Quarter
16. Annual Compliance Report

**Developmental Disabilities Report – Kensie Lasseigne**

17. Developmental Disability Program Updates
18. Road Show
19. OCDD – Access Rule

**OLD BUSINESS**

**NEW BUSINESS**

Executive Session

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS** – Schedule Next Meeting

**ADJOURNMENT**



# South Central Louisiana Human Services Authority

## SCLHSA BOARD MEETING ATTENDANCE REQUEST FORM

NAME: \_\_\_\_\_

DATE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_

EMAIL: \_\_\_\_\_

DATE OF BOARD MEETING YOU WISH TO ATTEND: \_\_\_\_\_

As per La. R.S. 42:14, only public members who meet the definition of person with a disability as defined by the Americans with Disability Act or their caregivers may attend an open meeting either by teleconference or video conference.

Do you meet the definition of “person with a disability” as per the Americans with Disability Act? \_\_\_ yes \_\_\_ no If your answer is no, you may attend the meeting in person. If yes, please complete the certification below.

Are you a caregiver of a “person with a disability” as per the Americans with Disability Act? \_\_\_ yes \_\_\_ no If yes, please complete the certification below.

### Certification

I \_\_\_\_\_ hereby certify that I meet the definition of  
(insert name)

“person with a disability” as provided by the Americans with Disability Act or am a caregiver of a person with a disability.

\_\_\_\_\_  
*Signature*

How will you attend the meeting?

\_\_\_\_\_ IN PERSON

\_\_\_\_\_ TELECONFERENCE

\_\_\_\_\_ VIDEOCONFERENCE

Please submit this Attendance Request Form by e-mail to [stephanie.benton@la.gov](mailto:stephanie.benton@la.gov), by fax to (985) 858-2934 or by mail to:

SCLHSA  
% Stephanie Benton  
158 Regal Row  
Houma, LA 70360

SCLHSA staff will contact you by e-mail with instructions needed to attend the meeting.

SCLHSA board meetings are held at 6:00 pm on the 2<sup>nd</sup> Thursday of every month at the SCLHSA Administration Building located at 158 Regal Row, Houma, LA 70360.