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 9, 2021, 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, November 4, 2021 Travel Reimbursement Reminder Annual Board Member Self-Evaluations

EXECUTIVE DIRECTOR REPORT:

Agency Update - Lisa Schilling

- 1. Update on SCLHSA Sites
- 2. Louisiana Spirit (LA Spirit) Initiative
- 3. New Commercials for HTV- Peer Support
- 4. VoIP Project
- 5. COVID Vaccination Mandate
- 6. LDH Business Plan: Funding Formula Discussion
- 7. LDH Roadshow Coming Soon to a Location Near You!
- 8. Quarterly Expenditure Report

Financial Report - Janelle Folse

- 9. Monthly Budget Summary (October)
- 10. Revenue Report (October)

Operational Report – Kristin Bonner

- 11. Plan of Client Care
- 12. Violence Prevention Plan
- 13. Performance Improvement Plan
- 14. Strategic Plan

Clinical Services - Misty Hebert

- 15. Accountability Plan (AP) Monitoring for Behavioral Health
- 16. Substance Abuse Prevention and Treatment Block Grant (SAPT) Compliance Ambassador Training

Developmental Disabilities Report – Wesley Cagle

- 17. Program Statistics
- 18. Developmental Disability Program Updates

VIEWS AND COMMENTS BY THE PUBLIC

OLD BUSINESS:

NEW BUSINESS: Executive Session: Macy Comeaux – HR Director

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT