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

Brvan Zeringue SCLHSA Chairperson (985) 438-3365

Stephanie Benton **SCLHSA Secretary** (985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, December 8, 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, October 20, 2022 Travel Reimbursement Reminder Conflict of Interest Statements Update on Board Positions for Lafourche and St. James Parish

EXECUTIVE DIRECTOR REPORT:

Agency Update – Kristin Bonner

- Site/Staffing Updates
 Civil Service Full Audit Results
- 3. ORM Claims Update
- 4. CIT Class (10/24-28 and 11/14-18)
- 5. VoIP Implementation
- 6. Executive Director Orientation Completed

Fiscal Report – Melissa Gilbert

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

Operational Report – Kristin Bonner

- 9. 1st Quarter Top Diagnosis
- 10. Changes in Reporting

Developmental Disabilities Report – Wesley Cagle

- 11. Program Statistics
- 12. Developmental Disability Program Updates

OLD BUSINESS:

NEW BUSINESS: Executive Director Closing Comments

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT