# **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, February 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, January 9, 2020 Board Member Travel Reimbursement Board Self-Evaluation Results for 2019

# **EXECUTIVE DIRECTOR REPORT:**

#### Agency Update – Lisa Schilling

- 1. 911 Behavioral Health Partnership Update
- 2. LBHC Update and Roof Replacement at Regal Row
- 3. Mental Health Court Information
- 4. Legislative Visits and Committee Appointments
- 5. Act 421 TEFRA

# Financial Report – Janelle Folse

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

# **Operational Report – Kristin Bonner**

- 8. Policies for Review and Approval:
  - Abuse and Neglect
  - Plan of Client Care with Scopes of Services.

## **Clinical Services Update:**

9. Gambling Update – Rebecca Davis

## **Developmental Disabilities Report:**

- 10. Program Statistics
- 11. DD Service Update

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

## VIEWS AND COMMENTS BY THE PUBLIC

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

## ADJOURNMENT