## **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**

Wednesday, January 18, 2023 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, December 8, 2022
Travel Reimbursement Reminder
Board Self-Evaluation
Nominations for Officer Positions
Conflict of Interest Statements
Update on Board Positions for Assumption, St. John the Baptist, and St. James Parish

## **EXECUTIVE DIRECTOR REPORT:**

## Agency Update - Kristin Bonner

- 1. Site/Staffing Updates
- 2. Silver Hammer Associates, LLC
- 3. VoIP Implementation
- 4. Board Member Bios for Website
- 5. Employee Satisfaction Results
- 6. Stakeholder Satisfaction Results

## Fiscal Report - Janelle Folse

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

# Operational Report - Misty Hebert

- 9. Agency Statistics 1<sup>st</sup> Quarter
- 10. Satisfaction Surveys 1st Quarter
- 11. LaPAS 1st Quarter
- 12. BH Program Updates

## **Developmental Disabilities Report – Wesley Cagle**

- 13. Agency Statistics 1st Quarter
- 14. Satisfaction Surveys 1st Quarter
- 15. 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**