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, Tuesday, July 14, 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, June 2, 2022 Travel Reimbursement Reminder Update on Terrebonne, Lafourche and St. James Parishes Board Member Search

EXECUTIVE DIRECTOR REPORT:

Agency Update - Lisa Schilling

- 1. Site/Staffing Updates
- 2. Employee Recognition Programs at each site
- 3. Civil Service On-Call and Premium Pay Approvals
- 4. LPSO Overdose Program
- 5. Statewide Opioid Website Management for LDH
- 6. VoIP/Panda Doc Projects
- 7. Budget/Contract/Grant Spend Down
- 8. Insurance Reimbursement from Hurricane Ida per sites
- 9. FY23 Appropriation Letter and BUDGO

Financial Report - Janelle Folse

- 10. Monthly Budget Summary (May)
- 11. Revenue Report (May)

Operational Report – Kristin Bonner

- 12. Agency Statistics
- 13. Quarterly Performance Indicators
- 14. Agency Plan Review: Risk Management General Safety Plan

Clinical Services - Misty Hebert

- Claire House/Fairview Transition to Odyssey House Progress
 Monday.Com

Developmental Disabilities Report - Wesley Cagle

- 3. Program Statistics
- 4. Developmental Disability Program Updates

OLD BUSINESS: Executive Session per Chairman

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT