### **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, July 9, 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, June 11, 2020 Update on St. James and St. Mary Board Positions

### **EXECUTIVE DIRECTOR REPORT:**

- Agency Update Lisa Schilling
  - 1. Return to Work Status
  - 2. Bayou Segnette Staffing Continuation
  - 3. Regal Row Roofing Project Pre-Bid Conference
  - 4. HTV Show for July CIT (7/24/20)
  - 5. Virtual Peer Review with MHSD 8/13/20
  - 6. Crisis Continuum Funding Phase I
  - 7. CARES ACT Drawdown as of 6/30/20
  - 8. Legislative Session Update
  - 9. BUDGO Documents

#### Financial Report – Janelle Folse

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

### **Operational Report – Kristin Bonner**

- 12. Agency Statistics 3rd Quarter
- 13. Satisfaction Survey Results 3rd Quarter
- 14. LaPAS 3<sup>rd</sup> Quarter
- **15.** Performance Indicator Reports 3<sup>rd</sup> Quarter

# **Clinical Services Update: Misty Hebert**

- 16. Billable and Non-Billable Services
- 17. CALL Line Report

### **Developmental Disabilities Report:**

- 18. Program Statistics
- 19. DD Service Update

### **OLD BUSINESS:**

#### **NEW BUSINESS:**

#### VIEWS AND COMMENTS BY THE PUBLIC

**CONSIDERATION OF OTHER MATTERS -**Schedule Next Meeting

ADJOURNMENT