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, June 10, 2021, 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, April 8, 2021 Travel Reimbursement Reminder Update on St. James and Terrebonne Parish Board Positions

EXECUTIVE DIRECTOR REPORT:

Agency Update - Lisa Schilling

- 1. New Providers PC APRN at SMBHC, BH APRN at TBHC, Child/Adolescent Psychiatrist at TBHC, Psychologist on Board in January and Child/Adolescent Psychiatrist at RPBHC
- 2. Accountability Plan Clinical Review- May 10-11, 2021
- 3. Peer Clinical Review with FPHSA May 19, 2021
- 4. Meeting with Lockport Mayor (6/3/21)
- 5. Gainwell Payment Recoupment Issue
- 6. Legislative Auditor's Entrance Conference Corporate Compliance Plan Updated
- 7. LGE Funding Formula Discussion
- 8. BUDGO Documents HB1 Reengrossed

Financial Report - Janelle Folse

- 9. Monthly Budget Summary (April, May)
- 10. Revenue Report (April, May)

Operational Report - Kristin Bonner

- 11. Emergency Operations Plan (EOP) no edits
- 12. Hurricane Season and Planning CALL Trees and Shelter Duties
- 13. COVID Vaccine Update

Clinical Services Update - Misty Hebert

14. Medical All-Staff Training

Developmental Disabilities Report – Wesley Cagle

- 15. Program Statistics
- 16. Service Update

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT