### **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, March 16, 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 Wednesday, January 18, 2023 Travel Reimbursement Reminder **Board Self-Evaluation** Conflict of Interest Statements Ethics Financial Disclosures due May 15 **Board of Governance Training** Update on Board Position for St. James Parish - Rachel Chenier Becnel, BSN

### **EXECUTIVE DIRECTOR REPORT:**

### Agency Update - Kristin Bonner

- Site/Staffing Updates
  Board Member Bios for Website
- 3. Legislative Visits
- 4. Policies Updates

## Fiscal Report - Janelle Folse

- 5. Monthly Budget Summary (December)
- 6. Revenue Report (December)
- 7. Future Financial Reports

#### Operational Report – Misty Hebert

- 8. Top Diagnoses 2<sup>nd</sup> Quarter
- 9. LaPAS 2nd Quarter
- 10. MHA/SCLHSA Training April 14th

## **Clinical Report - Katie Gibbens**

- 11. Agency Statistics 2nd Quarter
- 12. Behavioral Heath Update

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

- 13. Human Services Accounting Plan Quarterly Performance Report 2<sup>nd</sup> Quarter
- 14. Person Served by Priority- 2<sup>nd</sup> Quarter
- 15. Waiver Data- 2nd Quarter
- 16. 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**