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, May 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 April 13, 2023 Travel Reimbursement Reminder Board Self-Evaluation Board of Governance Training Board Agenda Planning Update on Board Positions for St. Mary and Lafourche Parishes

EXECUTIVE DIRECTOR REPORT:

Agency Update - Kristin Bonner

- 1. Escrow Report Executive Limits (EL): Financial Conditions & Activities
- 2. Louisiana Property Assistance Agency Certification Executive Limits (EL): Asset Protection
- 3. Vision and Logo Changes
- 4. Agency Mission
- 5. Site Updates TBHC Lease Update, RPBHC Lease Update, Fairview Treatment Center
- 6. Legislative Session
- 7. Collaboration with START

Fiscal Report - Janelle Folse

- 8. Monthly Budget Summary (March)
- 9. Revenue Report (March)

Operational Report – Misty Hebert

- 10. Top Diagnoses 3nd Quarter
- 11. Behavioral Heath Update

Developmental Disabilities Report – Wesley Cagle

12. Developmental Disability Program Updates

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT