#### 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 8, 2025 4:00PM SCLHSA TBHC/DD Office 805 Barrow Street Houma, Louisiana 70360

#### **AGENDA**

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

#### **BOARD ISSUES:**

Approval of Minutes from March 13, 2025 Travel Reimbursement Reminder Board Vacancies –St. John the Baptist Board of Ethics Financial Disclosures due May 15, 2025 Agenda Planning (Governance Process)

## **EXECUTIVE DIRECTOR REPORT:**

# Agency Update - Kristin Bonner

- Strategic Plan
- 2. HB 559
- 3. Required Reporting to LDH
- 4. LPAA- Asset Protection (Executive Limit)
- 5. EEOC, Lawsuits & Staff Complaints (Executive Limit)

#### Fiscal Report – Janelle Folse

- 6. January & February Monthly Budget Summary (Executive Limit)
- 7. Escrow Report (Executive Limit)

## Operational Report - Misty Hebert

- 8. Safety Audit
- 9. AP OBH Audit Results
- 10. LaPAS
- 11. Top Diagnosis FY25 3rd Quarter

#### **Developmental Disabilities Report – Kensie Lasseigne**

- 12. Developmental Disabilities Program Update
- 13. AP Audit Results

## **OLD BUSINESS**

#### **NEW BUSINESS**

Macy Comeaux - Monitoring ED Performance

## VIEWS AND COMMENTS BY THE PUBLIC

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

## **ADJOURNMENT**



# South Central Louisiana Human Services Authority

# SCLHSA BOARD MEETING ATTENDANCE REQUEST FORM

NAME:	DATE:
ADDRESS:	PHONE:
EMAIL:	
DATE OF BOARD MEETING YOU V	ISH TO ATTEND:
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Are you a caregiver of a "person w please complete the certification b	PHONE:  BYOU WISH TO ATTEND:  Dublic members who meet the definition of person with a disability as defined by the tor their caregivers may attend an open meeting either by teleconference or video  of "person with a disability" as per the Americans with Disability Act? yesno If yes, please complete the certification below.  Person with a disability" as per the Americans with Disability Act? yesno If yes, cation below.  Person with a disability" as per the Americans with Disability Act? yesno If yes, cation below.  Person with a disability as per the Americans with Disability Act? yesno If yes, cation below.  Person with a disability as per the Americans with Disability Act or am a caregiver of a person with a septing?  Exercise Request Form by e-mail to stephanie.benton@la.gov, by fax to (985) 858-2934 or by mail SCLHSA  SCLHSA Stephanie Benton 158 Regal Row
<u>Certification</u>	
	hereby certify that I meet the definition of
(insert name) "person with a disability" as provid disability.	ed by the Americans with Disability Act or am a caregiver of a person with a
Signature	
How will you attend the meeting?	
IN PERSON	
TELECONFERENCE	
VIDEOCONFERENCE	
·	st Form by e-mail to stephanie.benton@la.gov, by fax to (985) 858-2934 or by mail
to:	% Stephanie Benton

SCLHSA staff will contact you by e-mail with instructions needed to attend the meeting.

SCLHSA board meetings are held at 6:00 pm on the 2<sup>nd</sup> Thursday of every month at the SCLHSA Administration Building located at 158 Regal Row, Houma, LA 70360.