## **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, November 12, 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, September 17, 2020 Board Self-Member Evaluations Update on St. James, St. Mary and Terrebonne Parish Board Positions

#### **EXECUTIVE DIRECTOR REPORT:**

# Agency Update - Lisa Schilling

- 1. Employee Satisfaction Survey Results
- 2. COVID-19 Survey Results
- 3. Contractor Survey Results
- 4. Regal Row Roofing Project to begin week of 10/19/20
- 5. Employee Work Status Two Team Staffing Began 10/26/20
- 6. CARF Dates November 16-17, 2020
- 7. CARES Act Funds Update

# Financial Report – Janelle Folse

- 8. Monthly Budget Summary (August, September)
- 9. Revenue Report (August, September)

# Operational Report - Kristin Bonner

- 10. Agency Statistics
- 11. LaPAS
- 12. Performance Indicators
- 13. Compliance Annual Summary Report

## **Clinical Services Update: Misty Hebert**

14. First Episode Psychosis Program Update

### **Developmental Disabilities Report: Wesley Cagle**

15. Program Statistics/Update

### **OLD BUSINESS:**

**NEW BUSINESS:** Executive Session - Executive Director Evaluation Process and Job Description Review, Ms. Macy Richard

### **VIEWS AND COMMENTS BY THE PUBLIC**

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

### **ADJOURNMENT**