## **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, October 20, 2022 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 15, 2022 Travel Reimbursement Reminder Update on Board Positions for Lafourche and St. James Parish New Terrebonne Parish Board Member – Travion Smith Board Member Conflicts of Interest Statement

### **EXECUTIVE DIRECTOR REPORT:**

## Agency Update - Lisa Schilling

- 1. Site/Staffing Updates
- 2. Civil Service Full Audit Results
- 3. Recovery Center Open House (10/21); NASW Meeting (10/21); CIT Class (10/24-28 and 11/14-18) and Dispatcher Training (11/2)
- 4. Statewide Opioid Website Update
- 5. WWL Streaming Analytics for 2<sup>nd</sup> Opioid Campaign
- 6. Claire House Inquiry and Response
- 7. VoIP Implementation
- 8. Hurricane Ida Claims Update
- 9. Agency Accounts

# Fiscal Report – Janelle Folse

- 10. Monthly Budget Summary (August, September)
- 11. Revenue Report (August, September)

## **Operational Report – Kristin Bonner**

12. Portal Statistics

## **Clinical Services - Misty Hebert**

13. Prevention Services Update

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

- 14. Program Statistics
- 15. Developmental Disability Program Updates

OLD BUSINESS: Executive Session per Chairman with Macy Richard, SCLHSA HR Director

**NEW BUSINESS:** Executive Director Search Update

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

**CONSIDERATION OF OTHER MATTERS** – Schedule Next Meeting, Events Calendar

## **ADJOURNMENT**