

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 4, 2021, 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, October 14, 2021
Travel Reimbursement Reminder
Board Conflict of Interest Attestations
Update on St. James Parish Board Position
BLFHF Letter

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Update on SCLHSA Sites
2. Community Outreach/Mobile Unit Deployment
3. Louisiana Spirit (LA Spirit) Initiative
4. Fairview/Claire House Discussion
5. Annual Marketing Report
6. LDH Business Plan
7. American Recovery Act Plan (ARAP) Funding

Financial Report – Janelle Folsie

8. Monthly Budget Summary (September)
9. Revenue Report (September)

Operational Report – Kristin Bonner

10. Agency Statistics
11. Patient Satisfaction Surveys
12. LaPAS
13. Performance Indicators

Clinical Services - Misty Hebert

14. Thanksgiving Baskets
15. Great American Smokeout

Developmental Disabilities Report – Wesley Cagle

16. Program Statistics
17. Developmental Disability Program Updates

OLD BUSINESS:

NEW BUSINESS: Executive Session: Executive Director Evaluation Process, Macy Comeaux – HR Director

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT