

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, April 13, 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 Thursday, March 16, 2022
Travel Reimbursement Reminder
Board Self-Evaluation
Ethics Financial Disclosure – DUE MAY 15th
Board Governance Training
New Board Member St. James Parish – Rachel Becnel

EXECUTIVE DIRECTOR REPORT:

Agency Update – Kristin Bonner

1. Site/Staffing Updates
2. TBHC Lease
3. Policies for Approval
 - a. Policy #101 Code of Ethics for Employees of SCLHSA
 - i. Attachment- Preamble
 - b. Policy #102 Complaints - Grievances
 - c. Policy #109 HIPAA
 - d. Policy #112 Malpractice Liability
 - e. Policy #300 Audit Requirements
 - f. Policy #302 Contract Regulations
 - g. Policy #303 Fiscal Services
 - i. Attachment- Accounting Structure

Fiscal Report – Janelle Folse

4. Monthly Budget Summary (January, February)
5. Revenue Report (January, February)

Operational Report – Misty Hebert

6. BH Program Updates

Developmental Disabilities Report – Wesley Cagle

7. Act 428 Report – 2nd Quarter
8. No Show Report
9. Developmental Disability Program Updates

OLD BUSINESS:

NEW BUSINESS: Executive Director Closing Comments

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, Events Calendar

ADJOURNMENT