

**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, March 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, February 13, 2020  
Board Member Travel Reimbursement  
Update on St. James and St. Mary Board Positions  
Introduction of New St. Charles Parish Board Member – Ms. Barbara Fuselier  
Board Self-Evaluation Results for 2019

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Lisa Schilling**

1. Act 421 - TEFRA Update
2. Accountability Plan (AP) Audit at DD 2/27/20 Results
3. Office of Risk Management (ORM) Audit 3/4/20 Results
4. New Psyche Provider at RPBHC
5. SCLHSA Medical Director Position
6. Accomplishments Listing 2019
7. Legislative Visits and Committee Appointments

**Financial Report – Janelle Folsie**

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

**Operational Report – Kristin Bonner**

10. Physician Emergency Certificate (PEC) Statistics

**Clinical Services Update: Misty Hebert**

11. Alcohol Screening Awareness Information

**Developmental Disabilities Report:**

12. Program Statistics
13. DD Service Update

**OLD BUSINESS:**

**NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS** - SCLHSA Events Calendar; Schedule Next Meeting

**ADJOURNMENT**