

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, September 17, 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, August 13, 2020
Update on St. James and St. Mary Board Positions

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Board Governance Plan
2. Executive Director Succession Plan
3. Board Orientation Policy
4. ED Hiring Process
5. ED Evaluation
6. Board Code of Ethics
7. Malpractice Liability
8. Strategic Plan
9. AMPAR
10. Code of Ethics
11. Corporate Compliance
12. Corporate Citizenship

Financial Report – Janelle Folse

13. Audit Requirements
14. Contract Regulations
15. Budget

Operational Report – Kristin Bonner

16. Management of Information Plan
17. Violence Prevention Procedure Plan
18. Legal Services

Clinical Services Update: Misty Hebert

19. Recovery Month

Developmental Disabilities Report: Wesley Cagle

20. Program Statistics

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting

ADJOURNMENT