

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, December 14, 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 September 20, 2023
Travel Reimbursement Reminder
Update on Board Positions for St. Mary and Lafourche Parishes

EXECUTIVE DIRECTOR REPORT:

Agency Update – Kristin Bonner

1. Site Updates
2. HSIC Meeting – Nov. 9th
3. LLA Report – Draft Response
4. Executive Limits:
 - a. Emergency Executive Succession (pg. 5 BOG Manual)
 - b. Executive Director Succession Policy
5. Governance Process Review:
 - a. Global Governance Commitment (pg. 7 BOG Manual)
 - b. Government Style (pg. 7-8 BOG Manual)
6. Board ED Linkage Review:
 - a. Global Linkage (pg. 14 BOG Manual)
 - b. Unity of Control (pg. 14 BOG Manual)
7. Budget Policy and Purchasing/Procurement Policy

Fiscal Report - Janelle Folse

8. Financial Reports (September/October)
9. DOA Submission of the Proposed Budget 2025
10. Cash Management Review

Operational Report – Misty Hebert

11. Operational Plan/LaGOV
12. LaPas – 1st Quarter
13. Annual Performance Analysis

Developmental Disabilities Report – Kensie Lasseigne

14. Act 421
15. Entry Unit Update
16. IFS – Funded vs. Unfunded

OLD BUSINESS

NEW BUSINESS

- Open Meeting Policy
- Bylaws Article III, Membership, 5.(c)
- Executive Session – Executive Director Performance Evaluation; Monitoring Executive Director Performance (pg. 15-16 BOG Manual)

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting, CARF 1/24/23 – 1/26/23

ADJOURNMENT