

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, January 14, 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, December 3, 2020
Update on St. James, St. Mary and Terrebonne Parish Board Positions

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Civil Service Annual Audit - 98
2. LDH-OBH Accountability Plan Audit – 4 X 100!
3. Regal Row Roofing Project Update
4. COVID-19 Vaccination Process
5. LSU/SCLHSA Nurse Practitioner Training Grant
6. St. Charles Parish Information Request
7. SCLHSA 2nd Quarter Contract Expenditure Update
8. Proposed Budget Reduction Scenario for 7/21

Financial Report – Janelle Folsie

9. Monthly Budget Summary (November)
10. Revenue Report (November)

Operational Report – Kristin Bonner

11. 2nd Quarter Top Diagnoses
12. COVID Data to Date (Patient and Staff)

OLD BUSINESS:

NEW BUSINESS: Executive Session - Executive Director Evaluation Process, Ms. Macy Richard – SCLHSA Human Resources Director

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS – Schedule Next Meeting

ADJOURNMENT