

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the
Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Ray Nicholas
SCLHSA Chairperson
(985) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, December 1, 2016 – 6:00PM
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes from Thursday, October 13, 2016
Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Update on Prospective Administrative Building
2. Provider Losses and New Hire
3. Magellan Recoupments
4. Unposted Payments – Interest Account
5. RFSR Update
6. FY17 Budget Reduction Scenario(s)

Financial Report – Janelle Folsie

7. Monthly Budget Summary (November)
8. Revenue Report (November)

Operational Review – Kristin Bonner

9. 1st Quarter LaPAS
10. Quality Indicators
11. Agency Statistics

Developmental Disabilities – Wesley Cagle

12. Program Statistics
13. ART of Respect Writing Contest 2016

OLD BUSINESS:

NEW BUSINESS:

Executive Director Evaluation Process – Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA Events Calendar
Schedule Next Meeting

ADJOURNMENT