

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

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, February 8, 2018
SCLHSA Administrative Office
521 Legion Avenue
Houma, Louisiana 70364

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, December 19, 2017
Board Member Travel Reimbursement
St. Mary and Lafourche Parish Board Vacancies Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. CARF Survey Review
2. AIP Visit – 2/23/18
3. Annual Legislative Visits
4. SIFO – Recommended
5. LDH Budget Reduction Scenario

Financial Report – Janelle Folsie

6. Monthly Budget Summary (December)
7. Revenue Report (December)

Operational Report – Kristin Bonner

8. Medicaid Reimbursement Increase
9. Health Home Update

Behavioral Health – Misty Hebert

10. Louisiana State Targeted Response (STR) to the Opioid Crisis (Elizabeth Daigle)
11. Projects for Assistance in Transition for Homelessness (PATH) Program

Developmental Disabilities – Wesley Cagle

12. Program Statistics
13. DD Services Update

OLD BUSINESS:

NEW BUSINESS: *Executive Session: Executive Director's Annual Evaluation – Melicia Levron*

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT