

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, July 9, 2015, 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 Thursday, May 7, 2015
Board Member Travel Reimbursement
Update on St. Mary Parish Board Position

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Legislative Auditor's Report
2. Civil Service Audit Report
3. Employee Satisfaction Survey Results
4. BCF Grant Award
5. Bayou Health Plans Transition Update
6. Capital Outlay/Position Restoration
7. Additional Budget Reductions – TANF and Gambling
8. Fairview Contract Discussion
9. Professional and Social Service Contracts FY15/16

Financial Report – Janelle Folse

10. Monthly Budget Summary
11. Webcheck Report
12. Self-Generated Revenue Report

Operational Review – Kristin Bonner

13. eClinical Update

Developmental Disabilities – Wesley Cagle

14. Program Statistics
15. Transformation Update

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

July Calendar of Events
Schedule Next Meeting

ADJOURNMENT