

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

Stephanie Benton
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Tuesday, October 9, 2018
SCLHSA Administrative Office
521 Legion Avenue
Houma, Louisiana 70364
6:00PM

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, September 13, 2018
Board Member Travel Reimbursement
Conflict of Interest Statements
Annual Board Member Participation Survey
Welcome to New Board Members:

- Lafourche Parish – Mr. Brian Zeringue, Thibodaux Chief of Police
- Terrebonne Parish – Dr. Victor Tedesco, Parish Coroner

Vacant Board Member Seats Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Regal Row Update
2. Environmental Services Projects Review
3. OBH Peer Review with MHSD 9/18/18
4. Recovery Month Program – Grace and Recovery
5. STR Grant Funds Increase
6. DOJ MOU with LDH
7. Budget Recap Meeting with LDH

Financial Report – Janelle Folse

8. Monthly Budget Summary (July, August)
9. Revenue Report (July, August)

Operational Report – Kristin Bonner

10. Risk Management General Safety Plan
11. Performance Improvement Plan
12. Violence Prevention Plan

Developmental Disabilities – Wesley Cagle

13. Program Statistics
14. DD Services Update

OLD BUSINESS:

NEW BUSINESS - Executive Session to discuss Executive Director Evaluation -Ms. Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT