

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

Viola Daigle
SCLHSA Chairperson
(985) 859-3550

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, September 4, 2014, 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, August 7, 2014
Board Member Travel Reimbursement
Annual Conflict of Interest Statement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. DHH MOU Update
2. Louisiana Behavioral Health Partnership RFP
3. ACT 442 Law
4. Staff Performance Adjustments
5. CARF Survey Dates

Financial Report – Janelle Folse

6. Monthly Budget Summary
7. Magellan Webcheck Report
8. Self-Generated Revenue Report

Operational Review – Misty Hebert

9. Quarterly Indicator Report
10. Client Satisfaction Survey Results

Developmental Disability Report – Wesley Cagle

Policy Review – Lisa Schilling

11. Plan for Client Care and Services
12. COOP Plan
13. Cultural Competency Plan
14. Accessibility Plan
15. Management of Information Plan
16. Legal Services Policy

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Meeting

ADJOURNMENT