

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, May 16, 2013, 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, April 11, 2013
Board Member Travel Reimbursement
Board Member Job Description/Responsibilities
Executive Session- ED Evaluation Document

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Legislative Session-HB 284, HB 92, HB 281
- JLBC Document
- Legion/Park Merger
- Environmental Services Project Log
- Employee Satisfaction Survey Results

Financial Report – Janelle Folse

- Monthly Budget Summary (April)
- Magellan Webcheck Report (April)
- Fiscal Legislative Auditor Update

Operational Review – Kristin Bonner

- LAPas
- PI Indicators
- Client Satisfaction Survey Results
- Risk Management Plan

DD Report – Wesley Cagle

Clinic Program Update-Stephany Hillman

- Terrebonne Behavioral Health Clinic
- Mobile Outreach Services
- CCP Program

Information Technology Update-Eldred Smith

- IT Department Direction

Community Book Forum Update-Karen Schilling

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Employee Appreciation Week, May 13-17, 2013
- SCLHSA 2nd Annual Family Day, May 19, 2013, Lake End Park, Morgan City
- Schedule Next Board Meeting

ADJOURNMENT