

A collection of several hearts in various shades of red and pink, some solid and some with a textured pattern, arranged in the upper left corner of the page.

FPHSA


A small cluster of hearts in various shades of red and pink, some solid and some with a textured pattern, located in the upper right corner of the page.

Governing Board Meeting

When: Friday, February 28, 2014
9:30 A.M.

Where: FPHSA Administration
835 Pride Drive, Suite B
Hammond, LA 70401

Phone: 985.543.4333

A collection of several hearts in various shades of red and pink, some solid and some with a textured pattern, arranged in the lower left corner of the page.

Directions: From I-12, veer onto LA 3158 N (S. Airport Rd.), Exit 42. Travel 2.4 miles, go past "traffic roundabout". Travel .5 miles and turn left onto US-190. Travel .8 miles, take a right onto Pride Drive, near the Louisiana Technical Community College-Hammond Campus, travel approximately .5 miles. FPHSA is located on the left in the Edson Facility. Look for the FPHSA sign.

**FLORIDA PARISHES HUMAN SERVICES AUTHORITY
GOVERNING BOARD MEETING**

**835 Pride Drive, Suite B
Hammond, LA 70401
February 28, 2014
9:30 A.M. – 12:00 P.M.**

AGENDA

- I. Call to order.....Mary Pirosko, Chair
- II. Roll call.....Varetta Spears
Recording Secretary
- III. Establish Quorum.....Mary Pirosko
- IV. Swearing-In Ceremony.....Attorney Mack H. McCraney, Sr.
Asst. District Attorney, 21st Judicial District Court
- V. Prayer.....Appointee/Volunteer
- VI. Excused Absence(s).....Mary Pirosko
- VII. Ad Hoc Nominations Committee.....Committee Chair
- VIII. Review/Approval of Minutes.....Board Members
- IX. Comments & Questions.....Public Input
- X. Coordinated System of Care (CSoC).....Lisa Longfellow
Department of Health & Hospitals//Office of Behavioral Health
- XI. Executive Director’s Report.....Melanie Watkins
- XII. Committee Report
 - A. Finance Report
 - B. Drug Court – Memorandum Of Understanding(MOU)
 - C. Preadmission Screening and Resident Review(PASRR)–MOU
 - D. Department of Corrections(DOC)-Cooperative Endeavor Agreement (CEA)
- XIII. Old Business
- XIV. New Business
 - A. Policy 003 – “Executive Limits-Treatment of Agency Staff”
 - B. Board Retreat
 - C. FPHSA Open House
- XV. Confirm Date of Next Meeting: March 28, 2014