

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, August 21, 2018
SCLHSA Administrative Office
521 Legion Avenue
Houma, Louisiana 70364

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, May 10, 2018
Board Member Travel Reimbursement
Vacant Board Member Seats Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Regal Row Update
2. Community Education
3. Summer Camps Update
4. New Hires/Market Grade Adjustments
5. Environmental Services Projects
6. IT Replacement at all Sites
7. Janssen Pharmaceutical Collaborative
8. Genetic Testing
9. Foundation Start-Up
10. FY 18/19 Appropriation Letter and Documents

Financial Report – Janelle Folsie

11. Monthly Budget Summary (April, May, June)
12. Revenue Report (April, May, June)

Operational Report – Kristin Bonner

13. Agency Statistics
14. Client Satisfaction Survey Results
15. LaPAS
16. Performance Indicators

Developmental Disabilities – Wesley Cagle

17. Program Statistics
18. DD Services Update

OLD BUSINESS:

NEW BUSINESS

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT