

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

Thursday, January 10, 2019
SCLHSA Administrative Office
158 Regal Row
Houma, Louisiana 70360
6:00PM

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, December 6, 2018
Board Member Travel Reimbursement
Vacant Board Member Seats Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Environmental Services Projects Update
2. HTV Commercial Renewal/New Opportunity
3. 2017 Employee Satisfaction Survey Results
4. SCLHSA/LDH/OBH to Host "Conversations on Behavioral Health 2/25/19"
5. SCLHSA Hosting HSIC 2/21/19 and Ribbon Cutting
6. Bid for Statewide Media Campaign Local Partner Selection
7. Federal Government Shutdown - Budget Implication

Financial Report – Janelle Folsie

8. Monthly Budget Summary (November)
9. Revenue Report (November)

Operational Report – Kristin Bonner

10. Agency Statistics
11. LaPAS Report

Developmental Disabilities – Wesley Cagle

12. Program Statistics
13. Roll out of LaSRS, LaMeds, SAMS and Complaints System
14. Employment Initiative and Path to Employment

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