

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

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Wednesday, July 19, 2017, 6:00PM
SCLHSA Developmental Disabilities Office
5599 Hwy. 311
Houma, Louisiana 70360

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Wednesday, May 10, 2017
Board Member Travel Reimbursement
Annual Conflict of Interest Statements
Board of Directors Self-Evaluation Results
SB 58 (Act 73) Changes to Board Composition – Ms. Schilling

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. HTV Series
2. Update on Regal Row Building
3. Legislative Auditor Update
4. FY18 Appropriated Budget
5. FY18 Reduction Scenario

Financial Report – Ms. Schilling

6. Monthly Budget Summary (May, June)
7. Revenue Report (May, June)

Operational Report – Kristin Bonner

8. Agency Statistics
9. Client Satisfaction Survey Results
10. LaPAS
11. Performance Indicators

Developmental Disabilities – Wesley Cagle

12. Program Statistics
13. RFSR Update

Policy Review – Ms. Schilling

14. Audit Requirements
15. Budget
16. Contract Regulations
17. Fiscal Services
18. Property Control
19. Purchasing/Procurement

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT