

**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**

**Ray Nicholas**  
**SCLHSA Chairperson**  
**(985) 791-7098**

**Marian Palmisano**  
**SCLHSA Secretary**  
**(985) 858-2931**

**NOTICE OF PUBLIC MEETING**

Thursday, May 7, 2015, 6:00pm  
North Terrebonne Library  
4130 West Park Avenue  
Gray, LA 70359

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes Thursday, March 12, 2015  
Board Member Travel Reimbursement  
Update on St. Mary Parish Board Position

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

1. Schools receiving Prevention Services
2. Behavioral Health Integration Advisory Council Report
3. RFI for Indigent Population – July, 2015
4. DD Transformation Report
5. Legislator Visits/Parish Council Update
6. Position Restoration Funds Request
7. Capital Outlay Verbiage Change
8. GEMS Reductions Explanation

Financial Report – Janelle Folse

9. Monthly Budget Summary (March & April)
10. Webcheck Report (March & April)
11. Self-Generated Revenue Report (March & April)

Operational Review – Kristin Bonner

12. LaPas
13. Patient Satisfaction Surveys

Clinical Services – Misty Hebert

14. eClinical Update
15. After Hours Pilot at TBHC

Developmental Disabilities – Wesley Cagle

16. Waiver Definition
17. Program Statistics
18. Transformation Update

**OLD BUSINESS:**

**NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Meeting

**ADJOURNMENT**