

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

Viola Daigle
SCLHSA Chairperson
(985) 859-3550

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, November 13, 2014, 6:00pm
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

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

BOARD ISSUES:

Approval of Minutes Wednesday, October 9, 2014
Board Member Travel Reimbursement
Update on St. Mary and St. James Board Positions

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. CARF Survey 2014 Findings
2. AMPAR
3. Electronic Health Record Selection Process
4. IT Migration Progress

Financial Report – Janelle Folse

5. Monthly Budget Summary
6. Webcheck Report
7. Self-Generated Revenue Report

Operational Review – Kristin Bonner

8. LaPAS
9. Quarterly Indicators

Developmental Disabilities – Wesley Cagle

10. Systems Transformation

OLD BUSINESS:

NEW BUSINESS:

Executive Session (Executive Director Evaluation Process) – Melicia Lemoine

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA Christmas Party – December 6, 2014 at Moses Reception Hall
Schedule Next Meeting

ADJOURNMENT