

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, December 12, 2013, 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 Thursday, October 10, 2013
Welcome to New Board Members: Jerry Carter, Assumption Parish; Lars Levy, St. Mary Parish; Lynne
Farlough, St. John the Baptist Parish
Board Member Travel Reimbursement
Annual Board Member Survey

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Primary Care Initiative
- Entergy Grant
- Staff response to 2%
- MOU's with DHH and DD
- Budget Reduction Update

Financial Report – Janelle Folse

- Monthly Budget Summary (October & November)
- Magellan Webcheck Report (October & November)

Operational Review – Kristin Bonner

- LaPas
- Quarterly Billable Data
- Quarterly Performance Indicator Report

Developmental Disability Report – Wesley Cagle
Clinical Services Update-Stephany Hillman

- Phasedown of CCP
- Social Security Disability Evaluation Update

OLD BUSINESS:

Executive Session: Executive Director's Evaluation – Melicia Lemoine

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- SCLHSA Christmas Party – December 14, 2013, CWA Hall in Houma, 7:00 – 11:00PM
- Schedule Next Board Meeting

ADJOURNMENT