

**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 Chairman  
(985) 313-1084

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

**NOTICE OF PUBLIC MEETING**

Thursday, January 12, 2012  
SCLHSA Developmental Disabilities Services  
1000 Plantation Road, Suite E  
Thibodaux, LA 70301

**AGENDA**

Call to Order  
Opening Prayer & Pledge of Allegiance  
Roll Call of Board Members  
Approval of Minutes December 8, 2011

**BOARD ISSUES:**

Board Member Travel Reimbursement  
Results of Board Member Self Evaluation

**EXECUTIVE DIRECTOR REPORT:**

News from the Field – Lisa Schilling  
Financial Report– Janelle Folse  
Budget Reductions –Lisa Schilling & Janelle Folse

- Mid Year Cuts
- Annualized Reductions
- FY 13 - 5 and 10% Scenarios

CARF Findings- Lisa Schilling  
EHR Update – Lisa Schilling & Misty Hebert  
Clinical Update – Teresa Hardin  
DD Report – Wesley Cagle  
HR News – Lori Fakier  
Educational Offerings – Karen Schilling

**OLD BUSINESS:**

**NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Board Meeting

**ADJOURNMENT**