

**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, November 8, 2012  
St. John Parish Council Chamber  
1801 West Airline Highway  
Laplace, LA 70068

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes Thursday, October 18, 2012  
Board Member Travel Reimbursement  
Board Self-Evaluation Questionnaire

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling  
Financial Report– Janelle Folse  
Quality Report – Kristin Bonner

- LaPas Indicators
- Client Satisfaction Surveys

Annual Plans for Approval- Lisa Schilling

- SCLHSA Strategic Plan 2013

DD Report – Wesley Cagle  
Clinical Advisor Update – Misty Hebert  
CCP Program Update – Stephany Hillman

- River Parish Team Report – Patricia Mason

**OLD BUSINESS:**

**NEW BUSINESS:**

- Bayou Provider Meeting – Friday, November 9, 2012 at 10:00AM – Noon at the Terrebonne North Library in Gray, LA
- SCLHSA 2<sup>nd</sup> Annual Christmas Party – Saturday, December 15, 2012 at the American Legion Home, Post 31 in Houma, LA

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Board Meeting

**ADJOURNMENT**