

FLORIDA PARISHES
HUMAN SERVICES AUTHORITY

GOVERNING BOARD MEETING

WHAT: FPHSA GOVERNING BOARD MEETING

WHERE: FPHSA ADMINISTRATIVE OFFICE
11236 HWY 16 W
AMITE, LA 70422

PHONE: 985.748.2220

WHEN: FRIDAY, MAY 31, 2013
9:30 A.M.

Directions:

From I-12, take I-55 North toward Jackson, MS., and travel 17 miles north. Take exit #46, Amite City, LA to Hwy. 16. Go to the red light, go left, which is west. Go under the overpass. Go past the next red light and then turn left, making a U-TURN in front of Bill Hood Auto Dealership. We are immediately on the right. Look for yellow "house" with dormers on the roof.

FPHSA Governing Board Meeting

AGENDA

May 31, 2013

9:30 A.M. – 12:00 P.M.

**FPHSA Administrative
Office
Amite, LA**



- I. Call to Order.....Mary Pirosko, Chair
- II. Roll Call.....Varetta Spears, Rec. Secretary
- III. Establish Quorum.....Mary Pirosko
- IV. Prayer.....Appointee/Volunteer
- V. Swearing-In Ceremony.....J. Lynn Ponder, Attorney
Ponder & Ponder Law Firm, Amite, LA
- VI. Review/Approval of MinutesBoard Members
- VII. Comments & Questions.....Public Input
- VIII. Executive Director's Report.....Melanie Watkins
- IX. Committee Reports
 - A. Finance Report
 - B. Strategic Planning Review
- X. Old Business
 - A. Escrow Funds
 - B. Policy Issuance
 - C. Presentation of Executive Director Evaluation Draft
 - D. Update on CARF Accreditation
 - E. Update: Request for Proposal (RFP) ADU/FTC
- XI. New Business
 - A. Discussion of Alternative Claims Processing for Billing
 - B. Lease Renewal – Denham Springs Site
 - C. Board Policy - Executive Limits: Emergency Executive Director Succession
- XII. Confirm Date of Next Meeting: June 28, 2013
- XIII. Adjournment.....Board Chair