

**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, April 12, 2012
Terrebonne North Branch Library
4130 West Park Avenue
Gray, LA 70359

AGENDA

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

BOARD ISSUES:

Approval of Minutes March 8, 2012
Board Member Travel Reimbursement
Financial Disclosure Statements

EXECUTIVE DIRECTOR REPORT:

News from the Field – Lisa Schilling
Financial Report– Janelle Folse
CARF Response – Kristin Bonner
Clinical Update – Teresa Hardin
DD Report – Wesley Cagle
Educational Offerings – Karen Schilling

OLD BUSINESS:

Executive Session – ED Evaluation Process

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Board Meeting

ADJOURNMENT