

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
(Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes)

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Ray Nicholas
SCLHSA Chairperson
(985) 791-7098

Stephanie Benton
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, December 6, 2018
SCLHSA Administrative Office
521 Legion Avenue
Houma, Louisiana 70364
6:00PM

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Tuesday, October 9, 2018
Board Member Travel Reimbursement
Annual Board Member Participation Survey Results
Vacant Board Member Seats Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Regal Row Update
2. Environmental Services Projects Review
3. Louisiana Mental Health Summit (Senator Bill Cassidy)
4. Great American Smokeout/World AIDS Day
5. St. Charles Service Expansion Discussion
6. My Choice Stakeholder Group for DOJ Project

Financial Report – Janelle Folsie

7. Monthly Budget Summary (September, October)
8. Revenue Report (September, October)

Operational Report – Kristin Bonner

9. Plan of Care Policy

Developmental Disabilities – Wesley Cagle

10. Program Statistics
11. DD Services Update

OLD BUSINESS:

NEW BUSINESS - Executive Session to discuss Executive Director Evaluation -Ms. Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS - SCLHSA Events Calendar; Schedule Next Meeting

ADJOURNMENT