

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 Chairperson
(985) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, February 9, 2017 – 6:00PM
SCLHSA Administrative Office
521 Legion Avenue
Houma, Louisiana 70364

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, December 1, 2016
Board Member Travel Reimbursement
Recognition of Outgoing St. Charles Parish Board Member, Ms. Karen Lentini
ED Duties Board Resolution Review and Approval
Copy of State of Louisiana 2016 Annual Financial Report

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Update on Prospective Administrative Building
2. RFSR Contract Approved with Changes
3. ART of Respect Writing Contest Winners
4. Agency News
5. FY17 2nd Mid-Year Proposed Budget Reduction

Financial Report – Janelle Folsie

6. Monthly Budget Summary (November & December)
7. Revenue Report (November & December)

Operational Review – Kristin Bonner

8. 1st Quarter Satisfaction Survey Results
9. Annual Risk/Compliance Report

Developmental Disabilities – Wesley Cagle

10. Program Statistics
11. RFSR Update

OLD BUSINESS:

NEW BUSINESS:

Executive Director Evaluation – Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA Events Calendar
Schedule Next Meeting

ADJOURNMENT