

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, July 14, 2016 – 6:00PM
SCLHSA Developmental Disabilities Office
5593 Hwy. 311
Houma, LA 70360

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, May 12, 2016
Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Legislative Session Update/Reduction Scenario
2. Capital Outlay Funds – Building Review
3. Environmental Services Project Update
4. Employee Recognition Details
5. Five Year Strategic Plan
6. Bank Accounts/Credit Card Process

Financial Report – Janelle Folse

7. Monthly Budget Summary (May)
8. Webcheck Report (May)
9. Self-Generated Revenue Report (May)

Operational Review – Kristin Bonner

10. Agency Statistics
11. Patient Satisfaction Survey Results
12. LaPas
13. Performance Indicators
14. Risk Management/General Safety Plan 2016
15. Violence Prevention Plan 2016

Developmental Disabilities – Wesley Cagle

16. Program Statistics
17. Service Changes

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA July Calendar
Schedule Next Meeting

ADJOURNMENT