

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, March 12, 2015, 6:00pm
North Terrebonne 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 Thursday, January 8, 2015
Board Member Travel Reimbursement
Updated Board Member Contact List
Introduction of St. James Parish Board Member –Ms. Alisa Dunklin
Update on St. Mary Parish Board Position
Annual Personal Financial Disclosure Statement
Election of Board Treasurer

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. New DHH Deputy Secretary – Hugh Eiey
2. Well Ahead Designation
3. Block Grant Forum
4. Legislator Visits/Parish Council Update and Schedule
5. Behavioral Health Advisory Council – Transition to Bayou Health Plans
6. RFI for Indigent Population
7. DHH Budget Reduction Requests FY 16

Financial Report – Janelle Folse

8. Monthly Budget Summary
9. Webcheck Report
10. Self-Generated Revenue Report

Operational Review – Kristin Bonner

11. Meaningful Use Update
12. eClinical Works Review
13. Satisfaction Surveys

Developmental Disabilities – Wesley Cagle

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Meeting

ADJOURNMENT