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, March 14, 2019 SCLHSA Administrative Office 158 Regal Row Houma, Louisiana 70360 6:00PM

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, January 10, 2019 Board Member Travel Reimbursement Vacant Board Member Seats Update

EXECUTIVE DIRECTOR REPORT:

- Agency Update Lisa Schilling
 - 1. ED Evaluation
 - 2. Environmental Services Projects Update
 - 3. HTV SCLHSA Full Circle
 - 4. 2017 Employee Satisfaction Survey Results
 - 5. SCLHSA/LDH/OBH "Conversations on Behavioral Health"
 - 6. SCLHSA Ribbon Cutting
 - 7. STR/Opioid Statewide Media Campaign
 - 8. Audit Visits Legislative Auditor (Ongoing), Accountability Plan Visit, Civil Service
 - 9. LDH Contract

Financial Report – Janelle Folse

- 10. Monthly Budget Summary (December, January)
- 11. Revenue Report (December, January)

Operational Report – Kristin Bonner

- 12. Agency Statistics
- 13. LaPAS Report
- 14. Quality Indicators
- 15. Patient Satisfaction Survey Results
- 16. Ist Quarter Top Diagnosis

Developmental Disabilities – Wesley Cagle

- 17. Program Statistics
- 18. Roll out of LaSRS, LaMeds, SAMS and Complaints System
- 19. Employment Initiative

OLD BUSINESS:

NEW BUSINESS

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT