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 SCLHSA Chairperson (985) 858-2927

Ray Nicholas (985) 791-7098

Stephanie Benton SCLHSA Secretary (985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, May 10, 2018 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, March 8, 2018 **Board Member Travel Reimbursement** Welcome to new St. Mary Parish Board Member – Mr. James Bennett HSIC Meeting with Board Chairmen – Mr. Nicholas and Ms. Schilling

EXECUTIVE DIRECTOR REPORT:

Agency Update - Lisa Schilling

- 1. Regal Row Update
- 2. Art of Respect Projects
- 3. Peer Contracts
- 4. Collaboration with Terrebonne General Medical Center
- 5. Summer Camps Assumption, St. Charles, St. James Parishes
- 6. Civil Service Audit Results
- 7. Public Health Statistics
- 8. Children's Mental Health Awareness Family Fun Day Saturday, May 19, 2018
- 9. Legislative Session Reduction Scenarios

Financial Report - Janelle Folse

- 10. Monthly Budget Summary (February, March)
- 11. Revenue Report (February, March)

Operational Report – Kristin Bonner

- 12. COOP Plan
- 13. EOP Plan
- 14. MAT Implementation

Developmental Disabilities - Wesley Cagle

- 15. Program Statistics
- 16. DD Services Update
- 17. Tiered Waver Presentation

OLD BUSINESS:

NEW BUSINESS

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT