

**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, May 9, 2019 - 6:00PM  
SCLHSA Administrative Office  
158 Regal Row  
Houma, Louisiana 70360

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes from Thursday, March 14, 2019  
Board Member Travel Reimbursement  
Financial Disclosure – Ethics Commission  
Board Self-Evaluation Results  
Vacant Board Member Seats Update

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Lisa Schilling**

1. LDH Contract – Issue Resolved and Signed
2. LDH Budget Roll-Up
3. Legislative Auditors
4. LBHC – Land Purchase in Question
5. Quarterly Marketing Activities
6. OPH SHIP Meeting – Parish Health Rankings
7. FY17/18 Fiscal Data

**Financial Report – Janelle Folsie**

8. Monthly Budget Summary (February, March)
9. Revenue Report (February, March)

**Operational Report – Kristin Bonner**

10. Agency Statistics
11. LaPAS Report
12. Quality Indicators
13. 2nd Quarter Top Diagnosis

**Behavioral Health – Misty Hebert**

14. STR/Opioid Program Update
15. Clinical Services Update

**Developmental Disabilities – Wesley Cagle**

16. Program Statistics
17. OCDD Patient Complaint Requirements
18. Systems Incident Management System(SIMS)
19. Status of ICF-DD homes locally and statewide

**OLD BUSINESS:**

**NEW BUSINESS**

**VIEWS AND COMMENTS BY THE PUBLIC**

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

**ADJOURNMENT**