

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, October 13, 2016 – 6:00PM
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, September 8, 2016
Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Well Ahead Designation Update
2. Website Upgrade
3. Employee of the Quarter
4. Pharmacy Move to RPBHC
5. Executive Director Succession Plan

Financial Report – Janelle Folse

6. Monthly Budget Summary (August, September)
7. Revenue Report (August, September)

Operational Review – Kristin Bonner

8. 4th Quarter Client Satisfaction Surveys
9. Plan of Care – Scope of Services

Developmental Disabilities – Wesley Cagle

10. Program Statistics
11. RSFR Project
12. ART of Respect Writing Contest 2016

OLD BUSINESS:

NEW BUSINESS:

Executive Director Evaluation Process – Melicia Levron

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA October Events Calendar
SCLHSA Halloween Party – Saturday, October 29, 2016
Schedule Next Meeting

ADJOURNMENT