

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

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, September 14, 2017
SCLHSA Developmental Disabilities Office
5599 Hwy. 311
Houma, Louisiana 70360

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, August 8, 2017
Board Member Travel Reimbursement
Employee of the Quarter Recognition – Cynthia Sonier

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Update on Regal Row Building
2. Legislative Auditor Report
3. Professional & Social Services Contracts
4. New Report for Escrow Account (Act 361)
5. FY19 Budget Request –Recap due to LDH 09/15/2017

Financial Report – Janelle Folse

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

Developmental Disabilities – Wesley Cagle

8. Program Statistics
9. Progress with SLCH ICF-DD homes

Policy Review – Ms. Bonner

10. SCLHSA Board Code of Ethics
11. Executive Director Evaluation/Compensation Plan Process
12. Executive Director Hiring Process
13. Executive Director Succession Plan
14. Strategic Plan
15. Information Management Plan
16. Performance Improvement Plan
17. 1-101 Code of Ethics
18. 1-110 Legal Services Policy
19. 1-112 Malpractice Liability
20. 1-121 Research
21. 1-128 Corporate Citizenship
22. 2-106 Human Resources
23. 9-100 Credentialing and Assignment of Clinical Responsibilities

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

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

ADJOURNMENT