

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, September 8, 2016 – 6:00PM
SCLHSA Developmental Disabilities Office
5593 Hwy. 311
Houma, LA 70360

AGENDA

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

BOARD ISSUES:

Approval of Minutes from Thursday, July 14, 2016
Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Capital Outlay Funds – Building Update
2. Medicaid Expansion Information
3. Crisis Response Collaborative
4. Executive Dashboard
5. Employee Satisfaction Survey Results
6. Contracts (Professional and Social Service) FY16/17

Financial Report – Janelle Folse

7. Monthly Budget Summary (June, July)
8. Webcheck Report (June, July)
9. Self-Generated Revenue Report (June, July)

Operational Review – Kristin Bonner

10. 4th Quarter – LaPas
11. 4th Quarter Risk Management Report
12. SCLHSA Top Diagnoses/CPT Codes
13. Emergency Operations Plan
14. COOP Plan

Developmental Disabilities – Dawn Auvil

15. Program Statistics
16. OCDD Initiatives Update
17. ART of Respect 2016

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA September Calendar
Wellness Challenge – Stay Hydrated!
SCLHSA Halloween Party – Saturday, October 29, 2016
Schedule Next Meeting

ADJOURNMENT