

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, December 3, 2015, 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, October 8, 2015
Board Member Travel Reimbursement
Review of Board Member Responsibilities
Board Member Self-Evaluation
Board Member Resignation
Update on St. Mary Parish Board Position

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Update on Bayou Health Transition
2. Data Integration (CA to eCW)
3. SCLHSA Property Status (Depreciation/Purchase)
4. Environmental Services Projects
5. Code of Ethics Policy
6. Budget Reduction Scenario

Financial Report – Janelle Folse

7. Monthly Budget Summary (October)
8. Webcheck Report (October)
9. Self-Generated Revenue Report (October)

Operational Review – Kristin Bonner

10. 1st Quarter LaPas
11. Quarterly Client Complaint Report
12. SCLHSA Satisfaction Survey Results

Developmental Disabilities – Wesley Cagle

13. Program Statistics
14. Transformation Update

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

December Calendar of Events – SCLHSA Christmas Party, 12/5/15 at Moses Center in Thibodaux, LA
Schedule Next Meeting

ADJOURNMENT