

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

Viola Daigle
SCLHSA Chairperson
(985) 859-3550

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, March 20, 2014, 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 Thursday, January 9, 2014
Board Member Travel Reimbursement
Annual Board Member Survey

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Legislative Canvassing
- Fairview Contract
- AIP Monitoring Visit
- Art of RESPECT
- Business Reorganization Report

Financial Report – Janelle Folse

- Monthly Budget Summary
- Magellan Webcheck Report
- Self-Generated Revenue Report

Operational Review – Kristin Bonner

- LaPas Indicators
- Patient Satisfaction Surveys

Developmental Disability Report – Wesley Cagle

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Schedule Next Board Meeting
- CIT Training – March 17-21, 2014
- Art Of RESPECT- April 7-11, 2014

ADJOURNMENT