

**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, November 9, 2017  
SCLHSA Administrative Office  
521 Legion Avenue  
Houma, Louisiana 70364

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes from Thursday, September 14, 2017  
Board Member Travel Reimbursement  
Lafourche and St. Mary Parish Board Vacancies Update

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Lisa Schilling**

1. CARF Update
2. Update on Regal Row Building – Lease to Purchase Agreement
3. Marian's Retirement – Interviewing for Replacement
4. HTV Series
5. Professional & Social Services Contracts
6. Environmental Services Projects

**Financial Report – Janelle Folsie**

7. Monthly Budget Summary (October, November)
8. Revenue Report (October, November)

**Operational Report – Kristin Bonner**

9. LaPas
10. Merit-based Incentive Payment System (MIPS) Dashboard

**Developmental Disabilities – Wesley Cagle**

11. Program Statistics
12. Training for Support Coordination Providers
13. ROW Conversion

**OLD BUSINESS:**

**NEW BUSINESS:** Executive Session: Executive Director's Annual Evaluation – Melicia Levron

**VIEWS AND COMMENTS BY THE PUBLIC**

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

**ADJOURNMENT**