

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, April 11, 2013, 6:00pm
Terrebonne Assessment Center
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, March 14, 2013
Board Member Travel Reimbursement
Legal Opinion on Board By-Laws

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Resignation of DHH Secretary/Interim Appointments
- House Appropriations Committee Update
- Parish Visits/Legislative Updates
- TTC/TAC Clinic Merger – May, 2013
- Mobile Unit Outreach Program 4/11/13
- HB 284 – Representative Ortego

Financial Report (March) – Janelle Folse

- Magellan Webcheck Report (March)

Operational Review – Kristin Bonner

- Clinic No-Show Data

DD Report – Wesley Cagle

OLD BUSINESS:

NEW BUSINESS:

Executive Session for ED Evaluation Process – Melicia Lemoine

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Board Meeting

ADJOURNMENT