

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, August 15, 2013, 6:00pm
North Terrebonne Library
4130 West Park Avenue
Gray, LA 70359

AGENDA

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

BOARD ISSUES:

Approval of Minutes Thursday, July 11, 2013
Board Member Travel Reimbursement
Recognition of Outgoing Board Member Mr. Ray Nicholas

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Facility Improvements
- SCLHSA Pamphlet Revision
- SAMHSA Site Visit
- Independent Assessment RFP
- Legislative Auditor's Report

Financial Report – Janelle Folse

- Monthly Budget Summary
- Magellan Webcheck Report

Operational Review – Kristin Bonner

- LaPas
- Quality Indicators
- Plan for Client Care and Scope of Services
- Performance Improvement Plan

DD Report – Wesley Cagle

Clinical Services Update-Misty Hebert

- CA Developments
- St. Mary Clinic Merger

OLD BUSINESS:

Executive Session (ED Evaluation Document) – Melicia Lemoine

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Schedule Next Board Meeting

ADJOURNMENT