

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, April 14, 2016 – 5:30PM
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 from Thursday, February 11, 2016
Board Member Travel Reimbursement
Board Member Self-Evaluation Results
Annual Disclosure Statement
Personal Financial Disclosure Statement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Special Legislative Session Summary
2. Regular Session Budget Reduction Scenarios
3. FY 15/16 Annual Management Report
4. Five Year Efficiency Report

Financial Report – Janelle Folse

5. Monthly Budget Summary (February and March)
6. Webcheck Report (February and March)
7. Self-Generated Revenue Report (February and March)

Operational Review – Kristin Bonner

8. Quarterly Quality Measures
9. LaPas

Developmental Disabilities – Wesley Cagle

10. Program Statistics

OLD BUSINESS:

NEW BUSINESS:

Medicaid Expansion Update – Ms. Ruth Kennedy, Medicaid Expansion Project Director

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

SCLHSA April Calendar
Schedule Next Meeting

ADJOURNMENT