

**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, August 13, 2015, 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, July 9, 2015  
Board Member Travel Reimbursement  
Update on St. Mary Parish Board Position

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

1. Staff Recognition – Rebecca Davis, Louisiana Compulsive Gambling Counselor of the Year  
Ed Naquin, National Judicial College and Treatment Alternatives for Safe Communities  
Team Member  
Arnold Verrett, SCLHSA Employee of the Month

2. LSUHSC Contract
3. Federal Probation and Parole Solicitation
4. Community Involvement Update
5. Art of Respect Program

Financial Report – Janelle Folse

6. Monthly Budget Summary
7. Webcheck Report
8. Self-Generated Revenue Report

Operational Review – Kristin Bonner

9. eClinical Works Update
10. Meaningful Use Update

Developmental Disabilities – Wesley Cagle

11. Program Statistics
12. Transformation Update

Human Resources – Melicia Levron

13. Civil Service Centralization Update

**OLD BUSINESS:**

**NEW BUSINESS:**

Executive Session (Executive Director Evaluation Process) – Melicia Levron

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

August Calendar of Events  
Schedule Next Meeting

**ADJOURNMENT**