

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, May 1, 2014, 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, March 20, 2014
Board Member Travel Reimbursement
Welcome to new Assumption Parish Board Member – Mr. Ray Nicholas
Results of Annual Board Member Survey
Personal Financial Disclosure Statement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Legislative Canvassing
2. CSOC Wrap Around Agency selection
3. Art of RESPECT Update
4. CARF Conference
5. The CALL Line transfer to SCLHSA
6. Budget Distribution Formula
7. 2013/14 Contract Utilization Update

Financial Report – Janelle Folse

8. Monthly Budget Summary
9. Magellan Webcheck Report
10. Self-Generated Revenue Report

Operational Review – Kristin Bonner

11. LaPas Indicators and Satisfaction Survey Results
12. CARF Site Visits

Developmental Disability Report – Wesley Cagle

OLD BUSINESS:

NEW BUSINESS:

Executive Session – Chairman Daigle

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Schedule Next Board Meeting
- “Beautiful Boy—Understanding Meth Addiction” May 6, 2014, the Terrebonne Parish Main Library at 151 Library Drive in Houma at 6:00PM (See Flyer)
- Employee Appreciation Dates/Service Pin Ceremonies (See Flyer)

ADJOURNMENT