

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, October 8, 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, September 10, 2015
Board Member Travel Reimbursement
Update on St. Mary Parish Board Position

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Art of Respect Program Update
2. Operational Plan FY 16/17
3. Strategic Plan
4. Update on Bayou Health Contracts
5. DHH Oversight
6. FY 16/17 Budget Submission

Financial Report – Janelle Folse

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

Operational Review – Kristin Bonner

10. COOP Plan
11. Violence Prevention Plan
12. Performance Improvement Plan
13. Risk Management and General Safety Plan

Developmental Disabilities – Wesley Cagle

14. Program Statistics
15. Transformation 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 - National Suicide Prevention Week is September 7th – 13th & World Suicide Prevention Day is September 10th.

Schedule Next Meeting

ADJOURNMENT