

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 Chairman
(985) 313-1084

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, February 9, 2012
Bayou Region Support Services Center
690 East 1st Street (Old DD Annex Building)
Thibodaux, LA 70301

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members
Approval of Minutes January 12, 2012

BOARD ISSUES:

Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

News from the Field – Lisa Schilling
Financial Report– Janelle Folse
Budget Reductions –Lisa Schilling & Janelle Folse
Performance Improvement Review – Kristin Bonner
Clinical Update – Teresa Hardin
DD Report – Wesley Cagle
HR Update – Lori Fakier

OLD BUSINESS:

NEW BUSINESS:

Executive Session – ED Evaluation Process

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Mobile Unit Dedication – February 28, 2012
Schedule Next Board Meeting

ADJOURNMENT