

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) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, January 10, 2013, 6:00pm
Lafourche Assessment Center
303 Hickory Street
Thibodaux, LA 70301

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes Thursday, December 6, 2012
Board Member Travel Reimbursement
Introduction of New Terrebonne Parish Board Member – Gordon Landry
Board Evaluation Results

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling
• Mid-year Reductions
Human Resources Update –Melicia Lemoine
• ECSS Lay-Off
Financial Report– Janelle Folse
• Magellan Webcheck Report
Clinical Advisor Update – Misty Hebert
• CPT Code Changes
DD Report – Wesley Cagle
CCP Program Update – Stephany Hillman
• Christmas Donation Results
Website Update – George Cano

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Board Meeting

ADJOURNMENT