

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, June 13, 2013, 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, May 16, 2013
Board Member Travel Reimbursement
Executive Session- ED Evaluation Document

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Legion/Park Merger
- Strategic Plan
- IM Plan
- Service Expansion Proposal
- Legislative Session Update

Financial Report – Janelle Folse

- Monthly Budget Summary
- Magellan Webcheck Report

Operational Review – Kristin Bonner

- EOP Plan
- COOP Plan

DD Report – Wesley Cagle

Clinic Program Update-Stephany Hillman

- Mobile Outreach Services
- CCP Program

Information Technology Update-Eldred Smith

- IT Department Direction

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Schedule Next Board Meeting

ADJOURNMENT