

**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, May 17, 2012  
Terrebonne North Library  
4130 West Park Avenue  
Gray, Louisiana 70359

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes April 12, 2012  
Board Member Travel Reimbursement  
Board Minutes Availability

**EXECUTIVE DIRECTOR REPORT:**

News from the Field – Lisa Schilling  
Financial Report– Janelle Folse  
Annual Policy Review – Kristin Bonner

- Emergency Operations Plan
- Continuity of Operations Plan (COOP)
- Safety/Risk Management Plan
- Information Management Plan

Clinical Update – Teresa Hardin  
DD Report – Wesley Cagle  
Information Technology (IT) Report – George Cano

**OLD BUSINESS:**

**NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Board Meeting

**ADJOURNMENT**