

**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, October 18, 2012
Terrebonne Parish North Branch Library
4130 West Park Avenue
Gray, LA 70359

AGENDA

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

BOARD ISSUES:

Approval of Minutes Thursday, August 16, 2012
Board Member Travel Reimbursement

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Hurricane Isaac
- JLBC Meetings
- Lay-Off Avoidance Measures

Financial Report– Janelle Folse

- Monthly Report (September)
- FY 13 Budget Request

Quality Report – Kristin Bonner

- New Performance Indicators
- LaPas Indicators

Annual Plans for Approval- Lisa Schilling

- AMPAR
- Operational Plan

DD Report – Wesley Cagle
CCP Program – Stephany Hillman

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Board Meeting

ADJOURNMENT