

**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, October 10, 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, August 15, 2013  
Board Member Travel Reimbursement  
Update on Board Appointments for: Assumption, St. John the Baptist and St. Mary Parishes

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

- Primary Care Initiative
- Policies for Review:
  1. Abuse and Neglect
  2. HIPPA Privacy Policy
  3. Legal Services Policy
  4. Corporate Compliance
  5. Human Resources
  6. Research
- 2014 Budget Process

Financial Report – Janelle Folse

- Monthly Budget Summary
- Magellan Webcheck Report

Operational Review – Kristin Bonner

- Root Cause Analysis Process (RCA)

DD Report – Wesley Cagle

Clinical Services Update-Stephany Hillman

- Revisiting Staff Assignments
- Phasedown of CCP

IT Services – Eldred Smith

- Survey Results
- Domain Update

**OLD BUSINESS:**

**NEW BUSINESS:**

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

- Schedule Next Board Meeting
- SCLHSA Provider Meeting – Tuesday, October 29, 2013, 10:00AM – 12Noon, North Terrebonne Library, Gray, LA

**ADJOURNMENT**