

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, January 8, 2015, 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, December 4, 2014
Board Member Travel Reimbursement
Update on St. Mary and St. James Parish Board Positions
Election of 2015 Board Chairman

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Electronic Health Record Selection – EClinical
2. Legislator Visits/Parish Council Updates
3. Bayou Health Plans Meeting
4. DHH Budget Reduction Requests FY 15 & 16
5. DOA Unspent Budget Authority Report FY 12-14

Financial Report – Janelle Folse

6. Monthly Budget Summary
7. Webcheck Report
8. Self-Generated Revenue Report

Operational Review – Kristin Bonner

9. Meaningful Use

Clinical Services – Misty Hebert

Developmental Disabilities – Wesley Cagle

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Meeting

ADJOURNMENT