

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

Wednesday, September 24, 2014, 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, September 4, 2014
Board Member Travel Reimbursement
Board Governance Process Recap
Nominations and Selection of Vice- Chairman

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Environmental Services Update
2. MacArthur Foundation Grant Project
3. MHBG Behavioral Health Assessment and Plan
4. 1915i Independent Assessments
5. Corporate Citizenship Policy
6. Code of Ethics for Employees of SCLHSA
7. Medical Malpractice Policy
8. Operational Plan
9. Board Governance Manual
10. Board Orientation Policy
11. SCLHSA Board Code of Ethics
12. Strategic Budget Cutting Policy
13. Executive Director Hiring Process
14. Executive Director Succession Plan
15. Executive Director Evaluation/Compensation Plan Process

Financial Report – Janelle Folse

16. Self-Generated Revenue Report
17. Audit Requirements Policy
18. Contract Regulations Policy
19. Fiscal Services Policy
20. Property Control Policy
21. Purchasing Policy

OLD BUSINESS:

NEW BUSINESS:

Executive Session (Executive Director Evaluation Process) – Melicia Lemoine

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Meeting

ADJOURNMENT