

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, July 11, 2013, 6:00pm
St. John the Baptist Council Chamber
1801 West Airline Highway
LaPlace, LA 70068

AGENDA

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

BOARD ISSUES:

Approval of Minutes Thursday, June 13, 2013
Board Member Travel Reimbursement
Executive Session (ED Evaluation Document) – Melicia Lemoine

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

- Bayou Community Foundation Grant
- FQHC – New Access Point vs. Look-Alike Status
- ED Succession Plan
- Budget Reductions

Financial Report – Janelle Folse

- Monthly Budget Summary
- Magellan Webcheck Report

Operational Review – Kristin Bonner

- Unduplicated Patient Count

DD Report – Wesley Cagle

Clinic Program Update-Stephany Hillman

- Mobile Outreach Services
- CCP Program
- SOAP Hearings Update

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

- Schedule Next Board Meeting

ADJOURNMENT