

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, August 16, 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 July 12, 2012
Board Member Travel Reimbursement
Updated Board Contact List
Annual Conflict of Interest Statements

EXECUTIVE DIRECTOR REPORT:

News from the Field – Lisa Schilling
Financial Report– Janelle Folse
Quality Report – Kristin Bonner
• Performance Improvement Plan
Clinical Update – Teresa Hardin
DD Report – Wesley Cagle

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Board Meeting

ADJOURNMENT