

**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 Chairperson**  
**(985) 791-7098**

**Marian Palmisano**  
**SCLHSA Secretary**  
**(985) 858-2931**

**NOTICE OF PUBLIC MEETING**

Thursday, April 13, 2017 – 6:00PM  
SCLHSA Administrative Office  
521 Legion Avenue  
Houma, Louisiana 70364

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes from Thursday, February 9, 2017  
Board Member Travel Reimbursement  
Introduction of New St. Charles Parish Board Member, Ms. Alvena Matherne

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Lisa Schilling**

1. Update on Regal Row Building – JLCB for Escrow Funds
2. Legion Avenue Building Status
3. AIP and Peer Review Updates
4. Legislative Auditor Entrance Conference
5. Legislative Delegation Visits
6. Legislative Session Bills for LDH Tracking
7. FY17 2<sup>nd</sup> Mid-Year and Attrition Reduction on
8. FY18 Sifo (to date)

**Financial Report – Janelle Folse**

9. Monthly Budget Summary (January, February)
10. Revenue Report (January, February)

**Operational Review – Kristin Bonner**

11. Agency Statistics
12. Client Satisfaction Survey Results
13. LaPAS
14. Performance Indicators
15. eCW Behavioral Health Module

**Developmental Disabilities – Wesley Cagle**

16. Program Statistics
17. RFSR Update

**OLD BUSINESS:**

**NEW BUSINESS:**

Executive Session – Employee of the Quarter Selection (Lisa Schilling)

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

SCLHSA Events Calendar  
Schedule Next Meeting

**ADJOURNMENT**