

**STATE OF LOUISIANA**  
**SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY**  
Assumption, Lafourche, St. Charles, St. James, St. John the Baptist, St. Mary, and Terrebonne Parishes

**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, August 10, 2017  
SCLHSA Developmental Disabilities Office  
5593 Hwy. 311  
Houma, Louisiana 70360

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes from Wednesday, July 19, 2017  
Board Member Travel Reimbursement  
Letter to St. Mary Parish Board Member/Government  
Letter to Lafourche Parish Government

**EXECUTIVE DIRECTOR REPORT:**

**Agency Update – Lisa Schilling**

1. HTV Series
2. Update on Regal Row Building
3. FY16/17 AMPAR
4. Required Reporting Documents
5. LDH Contract Extension
6. FY18 Reduction Scenario (\$120M)

**Operational Report – Kristin Bonner**

7. Annual Compliance Summary FY'17

**Developmental Disabilities – Wesley Cagle**

8. Program Statistics
9. RFSR Update

**Policy Review – Ms. Bonner**

10. Complaints/Grievances
11. Risk Management Plan
12. General Safety Plan
13. Violence Prevention Plan
14. Risk Management/Compliance Policy
15. Emergency Operations Plan
16. Continuity of Operations Plan

**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**