

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, December 19, 2017
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, November 9, 2017
Board Member Travel Reimbursement
Lafourche and St. Mary Parish Board Vacancies Update

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Update on Regal Row Building
2. Marian's Retirement – Replacement Selected
3. HTV Series Update
4. SCLHSA Top Diagnoses
5. SCLHSA Commonly Used Abbreviations
6. SIFO1

Financial Report – Janelle Folse

7. Monthly Budget Summary (November)
8. Revenue Report (November)

Operational Report – Kristin Bonner

9. Agency Statistics
10. Client Satisfaction Surveys
11. Performance Indicator Report
12. Safety/Risk Management

Developmental Disabilities – Wesley Cagle

13. Program Statistics
14. Changes to FFF Program
15. Employment Initiatives/Home Based Settings Rule
16. QE Monitoring changes in 2018

Policy Review – Ms. Bonner & Ms. Schilling

17. Plan for Client Care and Services with Program Scopes of Services
18. Operational Plan Process
19. Legal Services
20. Strategic Budget Cutting

OLD BUSINESS:

NEW BUSINESS: *Executive Session: Executive Director's Annual Evaluation – Melicia Levron*

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS - SCLHSA Events Calendar; Schedule Next Meeting

ADJOURNMENT