

**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) 791-7098

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

**NOTICE OF PUBLIC MEETING**

Thursday, December 6, 2012, 6:00 PM  
Terrebonne Assessment Center  
521 Legion Avenue  
Houma, LA 70364

**AGENDA**

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

**BOARD ISSUES:**

Approval of Minutes Thursday, November 8, 2012  
Board Member Travel Reimbursement  
Annual Board Survey

**EXECUTIVE DIRECTOR REPORT:**

Agency Update – Lisa Schilling

- MOU and AIP Documents
- DD Council Update
- Budget reduction scenarios (Contract, LCS, etc.)
- Revenue Enhancing Ideas

Financial Report– Janelle Folse  
Human Resources Update –Melicia Lemoine  
DD Report – Wesley Cagle  
Clinical Advisor Update – Misty Hebert

- Magellan Audit

CCP Program Update – Stephany Hillman

- Bayou Team Report

**OLD BUSINESS:**

**NEW BUSINESS:**

- SCLHSA 2<sup>nd</sup> Annual Christmas Party – Saturday, December 15, 2012 at the American Legion Home, Post 31 in Houma, LA

**VIEWS AND COMMENTS BY THE PUBLIC**

**CONSIDERATION OF OTHER MATTERS**

Schedule Next Board Meeting

**ADJOURNMENT**