Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

May 2, 2019

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

1. Members code of conduct
2. Present Slate of Officers
3. Chairperson’s Role
4. July Board meeting date
5. Cameron Parish Appointment

VII. EXECUTIVE DIRECTOR REPORT

1. Status Update on ImCal HSA Strategic Plan, Selected Initiatives
2. Mental Health Court Presentation from Judge Wyatt
3. Sobering center update
4. Briscoe update

VIII. NEW BUSINESS

 IX. NEXT MEETING

X. ADJOURNMENT