Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

August 5, 2021

MINUTES

I. CALL TO ORDER

Betty Cunningham called the meeting to order at 12:04pm noting a quorum was present. The meeting was held via Zoom due to the federal declarations set in place for Southwest Louisiana and to comply with the Governor’s COVID 19 Phase in plan.

II. ROLL CALL

1. Betty Cunningham, appointed by Governor Edwards
2. Rita Cole, appointed by Allen Parish
3. Linda Storer, appointed by Beauregard Parish
4. Aaron LeBoeuf, appointed by Calcasieu Parish
5. Angela Jouett, appointed by Cameron Parish

Absent:

1. Corlissa Hoffoss, appointed by Governor Jindal
2. William Sommers, appointed by Governor Edwards
3. Kristen Cassidy, appointed by Jefferson Davis Parish

EXECUTIVE STAFF PRESENT

1. Tanya McGee, Executive Director
2. Jenny Mills, Deputy Director
3. Kristen Arville, Executive Assistant

III. INTRODUCTION OF GUESTS

No guests were present at this meeting.

IV. APPROVAL OF MINUTES

Board members received July minutes prior to the meeting. Betty Cunningham

requested a motion to approve the July minutes. Aaron LeBoeuf motioned and

Linda Storer seconded. July minutes unanimously approved.

V. APPROVAL OF AGENDA

Betty Cunningham requested a motion to approve the agenda. Aaron LeBoeuf motioned and Linda Storer seconded.

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

1. End Focus of Grants or Contracts

Tanya McGee presented the FY20-21 Contracts report to the board. Tanya informed the board of a few changes. The Michelle Garcia contract was time limited and will not be continued this year. Funds were reduced in the CARC contract because they have been going unexpended each year. Changes in the Odyssey House Louisiana (OHL) contract due to not reopening the Sobering & Engagement Center. Funds used for the center will be used for the new hospital case manager positions in the emergency departments. Tanya informed the board they will notice Hayes Consulting is one of ImCal’s largest contracts. This contract renews every three years, and covers a multitude of ImCal services provided such as medical directorship, supervision of ImCal prescribers, medical prescribing staff, including collaborative practice agreements with APRNs. Slight increase in the Southwest Louisiana Health Education Center contract to fund suicide prevention efforts. Contract with Sam Armer went up to do an increase in pay. She provides counseling services to ImCal’s Sulphur clinic. New contracts include Laci Smalley, Registered Dietician within ImCal BH clinics. Jennifer Strickland to provide assessments for the Children’s Medicaid Option in ImCal’s Developmental Disability Division (DD). Winford Amos will be proving counseling services to ImCal’s Behavioral Health Division.

1. Options for new Admin/DD office space

ImCal is looking at various options for space for ImCal’s Admin and DD offices. Tanya informed the board ImCal has still not received any new information in regards to the Tower. Tanya informed they are looking at a couple of other options. One is build to suit space, in which ImCal was approached by some land developers in regards to this. They are looking to build in the Walnut Grove area. Another option is to expand ImCal’s Lake Charles Behavioral Health building. Tanya McGee and Jenny Mills met with architect Jeff Kudla and he said this is possible. Tanya informed the board two probable issues. One would be parking, and the other is adding an ImCal funded facility to a state building. Tanya informed before any other decisions are made they will need to contact Facility Planning about the legality of ImCal adding on to a state-owned building. Tanya informed this is all preliminary and ImCal will continue to look at the available space on the market until something suitable is found.

1. Behavioral Health – need for additional space

Tanya McGee and Jenny Mills visited ImCals clinics in the outlying areas. The main thing they heard from staff was the need more clinicians and more space. Expansion is needed at ImCal’s Sulphur clinic, ImCal’s second largest clinic. ImCal is working with the landlord and he is willing to work with ImCal. Looking to possibly add on to the Beauregard clinic. Tanya informed before any other decisions are made they will need to contact Facility Planning about the legality of ImCal adding on to a state-owned building. The Jefferson Davis clinic is growing. ImCal is potentially looking at other sites for new space.

1. Region 5 Public Health Services Update

Tanya McGee informed the board she met with Senator Fred Mills regarding public services. Members of the SWLA delegation are in discussion regarding the potential move of public health services under the district.

1. COVID Delta Surge

Tanya McGee informed due to the COVID delta surge the standard operating procedures has been updated. All ImCal facilities will continue to enforce mask and social distancing mandates. The clinics are also limiting number of visitors into the building. All ImCal staff, clients, providers and the community can come by the Genoa pharmacy to get their vaccine.

VIII. NEW BUSINESS

Due to the Delta COVID surge the September ImCal board meeting will be held via Zoom unless otherwise notified by Tanya.

IX. NEXT MEETING - **9/2/2021**

X. ADJOURNMENT

Betty Cunningham requested a motion to adjourn the meeting. Aaron LeBoeuf motioned and Linda Storer seconded. Meeting adjourned at 12:53pm.