Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

March 4, 2021

MINUTES

I. CALL TO ORDER

Corlissa Hoffoss called the meeting to order at 12:03pm noting a quorum was present. The meeting was held via Zoom in order to comply with the Governor’s COVID 19 Phase in plan.

II. ROLL CALL

1. Corlissa Hoffoss, appointed by Governor Jindal
2. William Sommers, appointed by Governor Edwards
3. Rita Cole, appointed by Allen Parish
4. Linda Storer, appointed by Beauregard Parish
5. Aaron LeBoeuf, appointed by Calcasieu Parish

Absent:

a. Kristen Cassidy, appointed by Jefferson Davis Parish

b. Betty Cunningham, appointed by Governor Edwards

c. Angela Jouett, appointed by Cameron Parish

EXECUTIVE STAFF PRESENT

1. Tanya McGee, Executive Director
2. Jenny Mills, Deputy Director
3. Melanie Jackson, Chief Financial Officer
4. Kristen Arville, Executive Assistant

III. INTRODUCTION OF GUESTS

No guests were present at this meeting.

IV. APPROVAL OF MINUTES

Board members received February minutes prior to the meeting. Corlissa Hoffoss

requested a motion to approve the February minutes. William Sommers motioned and

Linda Storer seconded. February minutes unanimously approved.

V. APPROVAL OF AGENDA

Corlissa Hoffoss requested a motion to approve the agenda. Linda Storer motioned

and Rita Cole seconded.

VI. BOARD MONITORING

a. Update Board Resolution

Tanya McGee informed board the current Board Resolution document needed updating. She read thorough the document with the board, and asked if they had any questions. It was duly moved by Aaron LeBoeuf and seconded by William Sommers the current board resolution be adopted.

VII. EXECUTIVE DIRECTOR REPORT

a. COVID Grant Funding

Tanya McGee informed the board ImCal received additional federal funding to aid the effects on individual’s behavioral health due to COVID. The grant. in the amount of $246,000, will be utilized to create case management positions in ImCal’s BH clinics. Currently, ImCal counselors have been helping clients with housing, employment, clothing, food etc. This has been taking up therapy time with the client. This will free up the counselor’s therapy time. ImCal is also looking to hire a dietician to work with the ImHealthy clinic.

b. COVID Vaccine Updates

To date Genoa pharmacy has completed 254 vaccines. All ImCal staff and clients who qualified were given the opportunity to get the vaccine. ImCal also worked with local Behavioral Health (BH) and Developmental Disability (DD) providers to get their employees and clients who qualified to get the vaccine. On March 4, 2021 OPH will begin mass vaccination process for people who currently qualify for the current phase of vaccinations. Outlining parishes will be getting vaccines and giving them out at local health units.

c. Briscoe Update

In a few of weeks, Odyssey House of LA will be reopening Briscoe Treatment Center. It’s currently undergoing planned renovations along with other repairs needed due to the storms. ImCal staff met with contractors and a few items were added to the list. It was decided to paint inside and outside of the building, and change out the floors. The client dormitories will be completed before the reopen date. The kitchen renovation will be completed while Briscoe is open.

d. Calcasieu Parish Hurricane Recovery RSF 3

ImCal was invited by the Calcasieu Parish Police Jury and will be working alongside other local agencies in the Recovery Support Function 3 Framework project. Over the next six weeks, a plan will be developed to get BH and DD services up and going, and also how to make them better. Discussed at the last meeting was how to develop a way for BH and DD providers to communicate with each other. It was recommended the base and forum be built off the ImCal Resource App. Plans are in place to meet with ImCal’s application developer to develop a way to show on the application if the business is open or closed post disaster.

VIII. NEW BUSINESS

IX. NEXT MEETING – April 1, 2021

X. ADJOURNMENT

Corlissa Hoffoss made a motion to adjourn the meeting. Aaron LeBoeuf motioned and

Linda Storer seconded. Meeting adjourned at 1:06pm.