Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

November 7, 2018

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AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

 a. Discuss Holiday Social

 b. Communication & Support

VII. EXECUTIVE DIRECTOR REPORT

 a. Sulphur Update

 b. DOJ findings & LDH response

 c. SOR Opioid Grant

 d. Move to Fiscal agent-MHSD site visit

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT