**Governance Board Meeting Agenda**

**March 7, 2024**

I. CALL TO ORDER

Linda Storer called the meeting to order at 12:03 p.m. noting a quorum was present. The meeting was held at the Office of Public Health Region V Administration Office.

II. ROLL CALL

1. William Sommers, appointed by Governor Edwards
2. Braylon Harris, appointed by Governor Edwards
3. Melanie Sarro, appointed by Governor Edwards
4. William Johnson, appointed by Allen Parish
5. Linda Storer, appointed by Beauregard Parish
6. Aaron LeBoeuf, appointed by Calcasieu Parish

Absent

a. Penny Champion, appointed by Cameron Parish

b. Katie Guinn, 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

a. Susan Riehn, Families Helping Families

IV. APPROVAL OF MINUTES

Board members received the February minutes prior to the meeting. Linda Storer requested a motion to approve the February minutes. Aaron LeBoeuf motioned and Melanie Sarro seconded. February minutes unanimously approved.

V. APPROVAL OF AGENDA

Linda Storer requested a motion to approve the agenda. Aaron LeBoeuf motioned and Braylon Harris seconded. Agenda Approved with no changes.

VI. BOARD MONITORING

 A. Calcasieu Parish Appointment

Aaron LeBoeuf’s appointment for the Calcasieu Parish seat will expire in March 2024. Tanya McGee asked Mr. LeBoeuf if he would be interested in serving another term with ImCal Board. Aaron LeBoeuf expressed he is interested in serving another term on the board. Linda Storer made a motion to submit a recommendation to the Calcasieu Parish Police Jury to reappoint Aaron LeBoeuf to the ImCal Board. Braylon Harris motioned and William Sommers seconded.

VII. EXECUTIVE DIRECTOR REPORT

 A. Update on Calcasieu Parish Opioid Settlement Funds

The Calcasieu Parish Police Jury formed a committee to determine how the Opioid Settlement Funds will be spent. The application process will be similar to a grant request for applications process. Any agency/organization will have the opportunity to apply for funding to implement one of the approved opioid abatement strategies as outlined in the Attorney General settlement report. Aaron LeBeouf asked who will be giving the approval. The workgroup will complete a review/scoring process on all applicants, then make recommendations to the Calcasieu Parish Police Jury who will then approve who receives funding. Before this process is made public, the parish will be conducting focus groups and surveys in order to help assess community needs.

 B. Supplemental SAPT Funding

ImCal received one time funding from Office of Behavioral Health which must be spent by March 14th. The funds must benefit substance abuse services/individuals. Plans for usage of the funds will consist of upgraded computer equipment, hiring a consultant to assist with migration to Microsoft Office 365, and start-up funding for the Project Trey Recovery Café. This Recovery Café was set up in Lake Charles to help individuals with needs such as food, clothing, employment and recovery group meetings. ImCal will be allocating funds to the Café to help with the initial set up for such items as, coffee machine, furniture, computers etc.

C. Update on Broad St. Property

 Tanya reviewed all offers and counter offers with the board. After a detailed

 discussion and review the board decided to not make another counter offer at this

 time. During this time, Tanya and her team will look for other suitable properties. If

 something else is found or another offer is received the board will meet in special

 session to discuss.

VIII. NEW BUSINESS

 IX. NEXT MEETING **04/04/2023**

X. ADJOURNMENT

Linda Storer called for a motion to adjourn and Braylon Harris motioned and Aaron LeBoeuf seconded. Meeting adjourned at 1:00 p.m.