Governance Board Meeting

One Lakeshore Drive, Suite 2000

Lake Charles, Louisiana 70629

February 6, 2020

MINUTES

I. CALL TO ORDER

Corlissa Hoffoss called the meeting to order at 12:05pm noting that a quorum was

 present.

II. ROLL CALL

* 1. Corlissa Hoffoss, appointed by Governor Jindal
	2. Betty Cunningham, appointed by Governor Edwards
	3. Bill Sommers, appointed by Governor Edwards
	4. Linda Storer, appointed by Beauregard Parish
	5. Angela Jouett, appointed by Cameron Parish
	6. Aaron LeBoeuf, appointed by Calcasieu Parish
	7. Kristen Cassidy, appointed by Jefferson Davis Parish

Absent:

Rita Cole, appointed by Allen Parish

EXECUTIVE STAFF PRESENT

* 1. Tanya McGee, Executive Director
	2. Melanie Jackson, Chief Financial Officer
	3. Kristen Arville, Executive Assistant

III. INTRODUCTION OF GUESTS

Candace Chelette, Pharmacist at Genoa Pharmacy located in ImCal’s Lake Charles clinic.

IV. APPROVAL OF MINUTES

Board members received January minutes prior to the meeting. Corlissa Hoffoss entertained a motion to approve the January minutes. Linda Storer motioned and Aaron Leboeuf seconded. Minutes unanimously approved.

V. APPROVAL OF AGENDA

Tanya McGee made a request to add Hep C Treatment to the February meeting agenda. Betty Cunningham made a motion to approve the agenda with changes. Angela Jouett seconded.

VI. BOARD MONITORING

VII. EXECUTIVE DIRECTOR REPORT

a. Treatment of Consumers

Tanya McGee reviewed the policy with the board. Tanya passed out the C’est Bon survey that was performed at ImCal’s Behavioral Health Clinic in Lake Charles in May 2019. The purpose of the C’est Bon survey is to collect information from clients about their satisfaction with the clinic and the treatment they are receiving. The survey is conducted by peers from Office of Behavioral Health. The survey is rotated between the clinics. Last year Allen and Beauregard locations were surveyed. ImCal was rated in in the areas of access to services, appropriateness of services, outcome from receiving services, participation in treatment, and general satisfaction with the services. ImCal received all A’s and B’s. Tanya pointed out they had 93.3% of clients said they would still come to this clinic if given opportunity to go elsewhere and 96.7% that would recommend this clinic to a friend or family member.

b. Financial Condition and Activities

Tanya reviewed the policy with the board, and presented a copy of the Expenditure Analysis Summary covering the first half of the Fiscal year, July – December 2019. Tanya informed the board that Melanie Jackson has updated the form to ensure that ImCal has adequate projections. Melanie reviewed document with the board. The first portion detailed the Means of Revenue, including Inter Agency Transfers which includes federal grants passed through LDH. Melanie stated they project to draw down $2.3 million in grant funds. The next section is the self-generated funds and Melanie informed they project to have an additional $500,000 more than last year. This will be moved into ImCal’s escrow account. Main contributors to the increase in revenue is the opening of the Sulphur Clinic and the hiring of additional prescribers. Corlissa Hoffoss asked about the Partnership for Success grant and why there is a large amount for surplus projected. Tanya informed that it’s a prevention grant and they were using older prevention funds first and they were having issues finding a coordinator for the Jefferson Davis area. Tanya informed that they hope to be able to have carry over funding which is an extension that the state will make. William Sommers asked about the funding for this grant in Calcasieu parish. Tanya informed them that this prevention grant is focused in Jefferson Davis parish. Lastly, Melanie went over the expenditures section. ImCal is expected to expend $10.2 million.

c. ImCal Position at Calcasieu Correctional Center

ImCal has been doing a lot of work with the Department of Corrections and the Calcasieu Parish Correctional Facility (CCC) in regards to prisoner reentry into the community. ImCal is looking to fund a position at CCC for a transition worker to work with inmates that are currently receiving mental health medications and being released from jail. This position would help the individual with the transition process and getting linked to continued treatment in the community. Tanya McGee and ImCal’s Deputy Director, Jenny Mills met with Jenae Culton who is the Mental Health director at CCC to determine the level of qualification and duties for the position that is being created.

d. Division of Administration Decision Regarding Fiscal Move

For FY 21 budget, ImCal requested two positions for the Fiscal Division. The Division of Administration didn’t approve the request. Tanya McGee and Melanie Jackson have looked at ImCal’s funding and since Melanie has split up the duties amongst her staff only one position would be needed. Tanya is working with HR to fill this a job appointment since no other TO position is available.

e. Hep C Treatment

The Office of Public Health is promoting and providing training to the public about Hep C Treatment. This is a treatable condition but costly. In the Medicaid population a study was done looking at who had Hep C and the cost of their care, including hospitalizations. The money was taken out of Medicaid that was spent over the last few years on Hep C treatment and made an agreement with the pharmaceutical company who produces the treatment to provide an unlimited supply of the medication. ImCal will be a provider of that treatment in their ImHealthy clinic.

VIII. NEW BUSINESS

 a. LDH Leadership Transition

Corlissa Hoffoss asked if a replacement has been found for Dr. Rebekah Gee. Tanya reported that the interim director is Steve Russo. He is head counsel for LDH. There have not been any formal announcements for the replacement of the executive director position at Capital Area.

 IX. NEXT MEETING – March 5, 2020

X. ADJOURNMENT

Corlissa Hoffoss entertained a motion to adjourn the meeting. Betty Cunningham motioned and Linda Storer seconded. Meeting adjourned at 12:58pm.