Imperial Calcasieu Human Services Authority

Special Meeting

Region V OBH Regional Office

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

July 31, 2012, 6:00 PM

1. ROLE OF MEMBERS
   1. Mr. Doug Hebert, Jr., appointed by Allen Parish.
   2. Mrs. Patti Farris, appointed by Beauregard Parish
   3. Clarence “Chris” Stewart, appointed by Governor Jindal
   4. Mr. David Palay, appointed by Governor Jindal
   5. Mrs. Susan Dupont, appointed by Cameron Parish
   6. Mrs. Sandy Gay, appointed by Calcasieu Parish
   7. Mr. Shawn Sabelhaus, appointed by Governor Jindal
   8. Ms. Christina Mehal, appointed by Jefferson Davis Parish

Guests

1. Tanya McGee, Office of Behavioral Health

2. Gordon Provost, Robinswood School

1. Called to order.

Doug Hebert, Chair, called the meeting to order and noted that all members of Board are present.

Chris Stewart moved that the Committee move into Executive Session and Christina Mehal seconded the motion. The Board then voted to go into Executive Session. The guests then left the meeting room.

1. EXECUTIVE SESSION
2. OPEN MEETING

The guests returned to the meeting. Doug Hebert reported that the only item on the agenda the section of a candidate for the position of Executive Director and he would entertain a motion for that purpose.

David Palay moved that the Board extend an offer to Tanya McGee for the position of Executive Director at a salary of $96,000 per year, to begin when approved by the Department of Human Services consistent with DHH regulations.

Chris Stewart seconded the motion and the Board voted unanimously to make that offer.

Doug Hebert publically thanked Susan Dupont and Chris Stewart for the yeoman’s job they did in handling the details in all aspects of searching, interviewing and selecting a person for this position. The Board also offered their appreciation.

Susan Dupont agreed to contact the Human Resources Department at DHH tomorrow to advise them of the Board’s selection.

Doug Hebert will send a letter to the other four applicants in the morning advise them of the Board’s selection.

1. NEXT MEETING

The next meeting was scheduled for August 14, 2012, at 5:30 PM at the OBH regional office. The agenda will include the following:

Update from the new Executive Director

The next steps for the Board.

1. ADJOURNMENT