Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

February 10, 2015 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER
2. ROLL CALL

New Board Member- Gordon Propst

III. INTRODUCTION OF GUESTS

* 1. Courtney Phillips, DHH Deputy Secretary
	2. Judge Robert Wyatt, 14th Judicial District Court

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. MONITORING

a. Policy Review

* + - Solicit Comments on ED Performance- David Palay
		- Board Members Financial Disclosure

VII. EXECUTIVE DIRECTOR REPORT

* + - * 1. Update on Gov. Appointee Vacancy
				2. DHH Contract
				3. Bayou Health Plan Transition
				4. Interview with Department of Justice

VIII. NEW BUSINESS

1. Mental Health Court- Judge Wyatt & Dickey Tanous

IX. NEXT MEETING

X. ADJOURNMENT