Imperial Calcasieu Human Services Authority

Governance Board Meeting

One Lakeshore Drive, Ste 2000

Lake Charles, Louisiana 70629

February 1, 2018

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS

IV. APPROVAL OF MINUTES

V. APPROVAL OF AGENDA

VI. BOARD MONITORING

a. Solicit comments on ED performance

b. Update on Board Appointments

VII. EXECUTIVE DIRECTOR REPORT

a. Treatment of Consumers

b. Financial Condition & Activities

c. Sulphur Behavioral Health Clinic

d. Mardi Gras Community Dance

e. FY19 Fiscal Cliff

VIII. NEW BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT