Imperial Calcasieu Human Services Authority

Governance Board Meeting

3505 5th Avenue, Suite B

Lake Charles, Louisiana 70607

September 9, 2014, 5:30 – 7:30 PM

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AGENDA

1. CALL TO ORDER

Doug Hebert, Chairperson was unable to attend this month’s meeting, so Susan Dupont called the meeting to order at 6:04 PM noting that a quorum was present.

1. ROLL CALL

Board members in attendance.

a. Clarence “Chris” Stewart, appointed by Governor Jindal

b. Patricia Farris, appointed by Beauregard Parish

c. Christina Mehal, appointed by Jefferson Davis Parish

d. Susan Dupont, appointed by Cameron Parish

e. Shawn Sabelhaus, appointed by Governor Jindal

EXECUTIVE STAFF PRESENT

a. Tanya McGee, Executive Director

b. Paul Duguid, Chief Financial Officer

1. INTRODUCTION OF GUESTS

 Susan Dupont welcomed the guests, who signed in on the attached sheet.

1. APPROVAL OF MINUTES

Chris Stewart moved that the May minutes be approved. Shawn Sabelhaus seconded the motion and it was unanimously passed by the Board.

1. APPROVAL OF AGENDA

Chris Stewart moved that the agenda be approved. Shawn Sabelhaus seconded the motion and the board agreed unanimously.

1. BOARD MONITORING
	1. Global Gov Commitment – DHH Contract

Chris Stewart motioned and Patti Farris seconded

* 1. Governance Style
	2. Board Job Description
	3. ENDS Statement

Jan/Feb review – Patti Farris motioned and Shawn Sabelhaus seconded

1. EXECUTIVE DIRECTOR REPORT
	1. FY 15/16 Budget Cycle
	2. Primary & Behavioral Healthcare Integration
2. NEW BUSINESS
3. NEXT MEETING – Oct. 14, 2014
4. ADJOURNMENT

 Susan Dupont entertained motion to adjourn the meeting at 7:10pm. Christ Stewart motioned and Shawn Sabelhaus seconded.