

JEFFERSON PARISH HUMAN SERVICES AUTHORITY
CONFERENCE ROOM
3616 S. I – 10 Service Road W., Second Floor
Metairie, Louisiana 70001

MINUTES

MONDAY, DECEMBER 1, 2014

Authority Board Members in Attendance:

Quin Bates	Rose Gilbert	Rafael Saddy
Monica Baltodano-Dubey	Paula LaCour	Mike Spinato
Bob Bradley	Dede Lyman-Redfearn	Logan Williamson
Rashain Carriere-Williams		

Authority Board Members Absent:

None.

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Beverly Devall, COO/CFO
Julie Shaw, CEO, JeffCare
Nicole Sullivan-Green, Division Director, Developmental Disabilities Community

Services

Guest in Attendance:

Sylvia Pearson, Director, The Extra Mile; BH Regional Advisory Council Chairperson
Mary Jacob, Director, Families Helping Families; DD Regional Advisory Council

Chairperson

The meeting was called to order by Mr. Williamson at 6:10 p.m.

1. Order, Attendance, Introduction of Visitors, Adoption of Agenda.

A motion was made by Mr. Bradley to accept the agenda as presented. Seconded by Ms. Carriere-Williams. Passed unanimously.

2. Public Comment.

None.

3. Approval of Minutes.

Ms. Carriere-Williams made a motion to accept the minutes as amended to correct the date of the meeting on the minutes. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

4. Required Approvals Agenda.

A) Asset Protection Monitoring Report – Mr. Williamson opened discussion on the Asset Protection Report that was sent prior to the meeting.

A motion was made by Mr. Spinato to accept the monitoring report as received prior to the meeting. Seconded by Mrs. Gilbert. Passed unanimously.

B) Allocation of Resources – ENDS Monitoring Report – Mr. Williamson opened discussion on the Allocations of Resources – ENDS Report that was sent prior to the meeting.

A motion was made by Mr. Bates to accept the Allocation of Resources monitoring report as received prior to the meeting. Seconded by Ms. Carriere-Williams. Passed unanimously.

5. Board Generated Agenda.

A) Executive Director Update – Ms. Rhoden reported as follows:

- HRSA Site Visit – Ms. Rhoden asked Ms. Shaw and Ms. Pearson to report on the HRSA Site Visit. Ms. Shaw briefed the Board in the HRSA visit reviewing standards and deficiencies. She stated a corrective action will be implemented once the HRSA report is received and is in the process of working on actions now and hope to have most resolved before the report is issued.

- DHH Contract Update – Ms. Rhoden stated the DHH contract has not been signed as of this date. She reported negotiations are ongoing. A discussion followed.

- DHH/Magellan Contract – Ms. Rhoden updated the Board on the current status of the contract stating Magellan was awarded a nine month contract. Ms. Rhoden reported DHH will be moving behavioral health to the Bayou Health Companies. JPHSA will need to be credentialed with all companies. A discussion followed.

- FY15 and FY16 State General Fund and Inter-Agency Transfer Budgets – Ms. Rhoden briefed the Board on the status of the current budget and the FY16 budget. A discussion followed.

- Louisiana Developmental Disabilities Council – Ms. Rhoden stated a meeting was held with Sandy Winchell, Chairperson of the Louisiana Developmental Disabilities Council. She went on to say the meeting went very well and Ms. Sullivan-Green will continue to go to the Louisiana DD Council meetings.

- All Staff Meeting – Ms. Rhoden reported the All Staff Meeting for JPHSA will be held on Wednesday, December 3, 8:00 a.m. – 10:30 a.m., at EJGH Auditorium. All Board members were invited.

- Integrated Care Summit VI – Ms. Rhoden reported JPHSA and Metropolitan Human Service District (MHSD) is co-hosting an Integrated Health Care Summit VI on December 11 and

will be held at Lakeview Christian Center, 5885 Fleur De Lis Dr., New Orleans, LA 70124 from 8:30 a.m. to 4:30 p.m. . Ms. Rhoden stated on Wednesday, December 10th, there will be a networking event from 5 p.m. to 7 p.m. at the Ashe Cultural Arts Center, 1712 Oretha Castle Haley Boulevard, New Orleans, LA 70113.

B) Policy Review – Financial Condition & Activities Policy – Mr. Williamson opened discussion regarding the Financial Condition & Activities Policy. There were no changes to this policy.

Emergency Executive Director Succession Policy – Mr. Williamson opened discussion regarding the Emergency Executive Director Succession Policy. There were no changes to this policy.

C) 2015 Yearly Agenda – Mr. Williamson asked Ms. Valenti to review the 2015 Yearly Agenda for the Board. Ms. Valenti reviewed the agenda that was sent prior to the meeting. A discussion followed. Ms. LaCour suggested Policy Governance training should be added quarterly to the agenda.

A motion was made by Mrs. Gilbert to accept the 2015 Yearly Agenda with amendment to include governance training. Seconded by Ms. Carriere-Williams. Passed unanimously.

Ms. Valenti was instructed to add the training to the yearly agenda and send out to the Board.

D) Policy Governance Training – Deferred until the January 5, 2015 Board meeting.

E) JeffCare Update – Mr. Bates reviewed his report that was sent to the Board prior to the meeting. He also reported on the JeffCare HRSA site visit. A discussion followed.

F) Board Linkage Update – Ms. Lyman-Redfearn reported on the Crisis Response System Collaborative meeting held at JPHSA with other community agencies that work together in Jefferson Parish. She stated the meeting was held to develop recommendations for improvements to our regional crisis response system.

Mr. Bates stated he attended the Belize Association of New Orleans meeting. He reported handing out JPHSA brochures in English and Spanish to the group. Mr. Bates stated he handed out JPHSA brochures at the JPSO Chaplin's training as well.

G) Board Recruitment – Ms. Valenti reported the Board now has openings in the Mental Health, General position and in the Addictive Disorder, General position. She asked Board members to continue to recruit for prospective members.

Ms. Valenti went onto say, Mr. Bradley has fulfilled is first term and is up for re-appointment of a three year term. Mr. Williamson opened discussion of recommendation from the Board to have Mr. Bradley re-appointed by the Jefferson Parish Council. A discussion followed.

A motion was made by Mrs. Gilbert to make a recommendation to the Jefferson Parish Council to re-appoint Mr. Bradley for another 3 year term. Seconded by Ms. Carriere-Williams. Passed unanimously.


6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on Monday, **January 5, 2015**, 6 p.m., JPHSA East bank Office, 3616 S I-10 Service Road W., Second Floor, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 7:20 p.m. by a motion made by Ms. LaCour. Seconded by Ms. Lyman-Redfearn. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson