

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

MINUTES

MONDAY, June 6, 2016

Authority Board Members in Attendance:

Bob Bradley	Paula LaCour	Logan Williamson
Rashain Carriere-Williams	Dede Lyman-Redfearn	
Rose Gilbert	Mike Spinato	

Authority Board Members Absent:

Monica Baltodano-Dubey	Kevin Centanni	Lee McKee	Marianne Terrebonne
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Staff in Attendance:

Lisa English Rhoden, Executive Director	Tammy Valenti, CAA
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Guest in Attendance:

Sal Scalia, Prospective Board Member

The meeting was called to order by Mr. Williamson at 6:02 p.m.

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

A motion was made by Ms. Lyman-Redfearn to adopt the agenda as presented. Seconded by Mrs. Gilbert. Passed unanimously.

2. Public Comment.

None.

3. Required Approvals Agenda.

A) Communication & Support to the Board Monitoring Report – Mr. Williamson asked if Board members had any questions regarding the Communication & Support to the Board monitoring report. Hearing none, Mr. Bradley made a motion to accept the Communication & Support to the Board monitoring report as received prior to the meeting. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

B) Emergency Executive Succession Monitoring Report – Mr. Williamson asked if Board members had any questions regarding the Emergency Executive Succession monitoring report. Hearing none, Mrs. Gilbert made a motion to accept the Emergency Executive Succession monitoring report as received prior to the meeting. Seconded by Mr. Spinato. Passed unanimously.

4. Approval of Minutes.

Mrs. Gilbert made a motion to accept the minutes as received prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

5. Board Generated Agenda.

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

- Legislative Update: Ms. Rhoden provided an update on legislative bills JPHSA is following during the 2016 Regular Session. SB 114 (Performance Adjustments) – This Bill was Enrolled and sent to the Governor for signature; SB 460 (Fund Sweeps) – This Bill was Enrolled and sent to the Governor for signature; and SB 385 (Legislators on LGE Board) – This Bill was sent to the Senate for final passage and has not moved since June 6, 2016; SB 454 (Review of Contracts by Joint Legislative Committee on the Budget for \$40,000 and over) – This Bill was Enrolled and sent to the Governor for signature. A discussion followed.

- FY17 State Budget – Ms. Rhoden reviewed and updated the Board on HB1 which was passed by the Legislature in the 2016 Regular Session. She reported on the status of JPHSA's FY17 budget. A discussion followed.

- Patient-Centered Medical Home Supplemental Funding Application – Ms. Rhoden informed the Board of a funding application submitted by JeffCare to HRSA for \$35,000 one-time supplemental funding to implement a Patient-Centered Medical Home. A discussion followed.

- Jefferson Community Health Centers – Ms. Rhoden updated the Board on the status of Jefferson Community Health Centers. A discussion followed.

- All Staff Meeting & Board Presentation – Ms. Rhoden stated the JPHSA All Staff meeting will be held on Friday, July 8<sup>th</sup>, 8:00 a.m. – 10:00 a.m. at the East Jefferson General Hospital Auditorium, First Floor. She reported the Board's new Mission and Priorities will be presented by the Board Chairman. Ms. Rhoden invited all members to attend.

B) Policy Review – Global Governance – Management Connection – Mr. Williamson opened discussion regarding the Global Governance – Management Connection Policy. There were no changes to this policy.

Unity of Control – Mr. Williamson opened discussion regarding the Unity of Control Policy. There were no changes to this policy.

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

C) Board Resolution for Grants & Contracts – Mr. Williamson asked Board members if they had any questions regarding the Board Resolutions that were sent prior to the meeting. Ms. Valenti reviewed each resolution for the Board. A brief discussion followed. Mr. Bradley made a motion for a Board Resolution authorizing the authority to the Executive Director to apply and/or accept grants up to \$1,000,000.00, on behalf of JPHSA effective July 1, 2016 through June 30, 2017. Seconded by Ms. Carriere-Williams. Passed unanimously.

Ms. Lyman-Redfearn made a motion for a Board Resolution authorizing the authority to the Executive Director to enter into contracts not to exceed \$500,000.00, on behalf of JPHSA effective July 1, 2016 through June 30, 2017. Seconded by Ms. LaCour. Passed unanimously.

D) Policy Governance Training – Mr. Williamson shared workshops with the Board for the International Policy Governance Association conference that he and Ms. Lyman-Redfearn will attend in June. The Board went through the workshops and chose the ones they thought would be most beneficial. Mr. Williamson and Ms. Lyman-Redfearn will report back to the Board on the workshops at the August meeting.

E) Annual Retreat Planning – After discussion, the Board determined September 24, October 1, and September 17 would be available dates for the retreat. Mr. Williamson stated he would send out an email on the available dates to those members not in attendance to get their feedback. Once everyone has responded he will let the Board know the date of the retreat.

F) JeffCare Update – Ms. Carriere-Williams updated the Board on the JeffCare Board meeting held on May 17, 2016. She stated the Board reviewed JeffCare monitoring reports, Medicaid Expansion, PQI reports, and HRSA compliance reports. The Board also discussed a payroll and benefits program. A discussion followed.

G) Board Linkage Update – Mr. Spinato stated he attended a Williams Syndrome event for Williams Syndrome Awareness Month and provided information to individuals in attendance regarding services provided by JPHSA. Mr. Spinato also reported he attended an Avis Group fundraiser for adult brain injuries. A discussion followed.

H) Board Recruitment – Ms. Valenti updated the Board on the status of open positions on the Board appointed by the Governor. A discussion followed.

I) Executive Session – A motion was made by Ms. LaCour to enter into Executive Session. Seconded by Ms. Lyman-Redfearn. Passed unanimously. (7:20 p.m.) The Board returned to Regular Session at 7:32 p.m.


## 6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on **Monday, August 1, 2016, 6 p.m., JPHSA East Bank Facility, 3616 S. I-10 S. Road, W., JPHSA Board Conference Room, Metairie, LA 70001. (NO JULY MEETING)**

7. Adjournment.

The Board meeting was adjourned at 7:33 p.m. by a motion made by Mr. Bradley.  
Seconded by Ms. LaCour. Passed unanimously.

  
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LOGAN K. WILLIAMSON, JPHSA Chairperson  
Dede Lyman-Redfearn, JPHSA Vice-Chairwoman