

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, April 4, 2016

Authority Board Members in Attendance:

Monica Baltodano-Dubey	Rose Gilbert	Lee McKee
Bob Bradley	Paula LaCour	Logan Williamson
Rashain Carriere-Williams	Dede Lyman-Redfearn	

Authority Board Members Absent:

Mike Spinato Marianne Terrebonne

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA

Guest in Attendance:

Sylvia Pearson, BH Regional Advisory Committee Chairperson

The meeting was called to order by Mr. Williamson at 6:00 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 Ms. LaCour. Passed unanimously.

2. Public Comment.

None.

3. Required Approvals Agenda.

A) Compensation of Benefits Monitoring Report – Mr. Williamson asked if Board members had any questions regarding the Compensation of Benefits monitoring report. Hearing none, Ms. LaCour made a motion to accept the Compensation of Benefits monitoring report as received prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

4. Approval of Minutes.

Ms. Lyman-Redfearn made a motion to accept the minutes as amended (changed as to has in the Parish Meetings section of the Executive Director's Update). Seconded by Ms. Carriere-

Williams. Passed unanimously.

5. Board Generated Agenda.

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

- SB 114 Update – Ms. Rhoden provided an update on SB114 to the Board. She stated Sen. LaFleur will present the Bill to the Senate Health & Welfare Committee with an amendment stating in a year where there will be a deficit budget, the Board would need a 2/3rds vote to grant salary and cost of living adjustments for staff and Executive Director. If the Board granted salary and cost of living adjustments they would have to provide written approval to the DHH Secretary. A discussion followed.

- Act 27 (HB 122) Update – Ms. Rhoden reported on the status of Act 27 and gave a budget update. A discussion followed.

- Contract Reduction FY16 – Ms. Rhoden made Board members aware of how JPHSA handled contract reductions for FY16. A discussion followed.

- Efficiency Measures (as requested by the House Appropriations Committee) – Ms. Rhoden stated JPHSA was asked by the House Appropriation Committee to send a report showing the efficiency measures that were put in place over the last five years. Ms. Rhoden reviewed her report for the Board. A discussion followed.

- Strategic Management Plan: Update including Vision Statement – Ms. Rhoden reported to the Board on the status of the strategic management plan. She presented the Vision statement and discussed the agenda for the next meeting on April 5, 2016. A discussion followed. Ms. Rhoden extended an invitation to the Board to participate in the meeting.

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

Asset Protection – Mr. Williamson opened discussion regarding the Asset Protection Policy. There were no changes to this policy.

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

C) JeffCare Update – Ms. Carriere-Williams updated the Board on the JeffCare Board meeting by reporting Ms. Michelle Charles is the new Board Chairperson for the JeffCare Board. She stated JeffCare was awarded a SAMHSA Grant that will fund an outpatient detox program at the JPHSA West Bank Health Center. Ms. Carriere-Williams reported renovations have already begun on this project. A discussion followed.

D) Board Linkage Update – Ms. Lyman-Redfearn reported she attended the JPHSA

staff Strategic Planning meeting and was able to bring information from the community to the discussions being had regarding future needs.

E) Board Recruitment – Ms. Valenti reported the Board has one prospective member awaiting appointment from the Governor’s Office and one prospective member who is awaiting appointment from the Parish Council. She stated the Parish Council appointment is on the April 6, 2016 agenda. A discussion followed.

F) Financial Disclosure Tier 2.1 – Deadline May 15, 2016 – Ms. Valenti reminded Board members to fill out the Financial Disclosure Tier 2.1 form and fax or mail it to Boards & Commissions before May 15, 2016. A discussion followed.

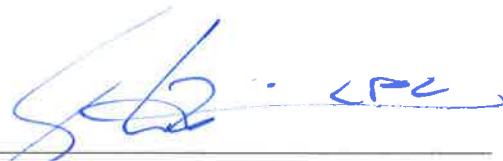
6. Announcements.

A) Board Generated Items – Mr. Williamson made a presentation on behalf of the Board to Ms. Rhoden for her outstanding service and leadership. The Board thanked Ms. Rhoden for her dedication to JPHSA and the individuals served.

B) Next Board meeting – The next meeting will be held on Monday, **May 2, 2016**, 6 p.m., JPHSA East Bank Facility, 3616 S. I-10 S. Road, W., JPHSA Board Conference Room, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 6:48 p.m. by a motion made by Mrs. Gilbert. Seconded by Ms. LaCour. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson