

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, January 9, 2017

Authority Board Members in Attendance:

| | | |
|----------------|---------------------|---------------------|
| Kevin Centanni | Dede Lyman-Redfearn | Marianne Terrebonne |
| Rose Gilbert | Sal Scalia | Logan Williamson |
| Paula LaCour | Mike Spinato | |

Authority Board Members Absent:

Monica Baltodano-Dubey Rashain Carriere-Williams Bob Bradley

Staff in Attendance:

Lisa English Rhoden, Executive Director
Julie Shaw, CEO, JeffCare
Nicole Sullivan-Green, DDCS Director
Liz Riehl, Attorney
Cheryl Wagner, Public Relations
Tammy Valenti, CAA

Guest in Attendance:

None.

The meeting was called to order by Ms. Lyman-Redfearn at 6:02 p.m.

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

A motion was made by Mr. Centanni to adopt the agenda as presented. Seconded by Mr. Williamson. Passed unanimously.

2. Public Comment.
None.

3. Approval of Minutes.

A motion was made by Mr. Centanni to accept the minutes as amended with one minor change. Seconded by Mr. Williamson. Passed unanimously.

4. Required Approvals Agenda.

A) Financial Condition & Activities Monitoring Report – Ms. Lyman-Redfearn opened discussion on the Financial Condition & Activities monitoring report sent prior to the

meeting. A discussion followed. Ms. LaCour made a motion to accept the Financial Condition & Activities monitoring report as presented. Seconded by Ms. Terrebonne. Passed unanimously.

5. Board Generated Agenda.

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

- Patient-Centered Medical Home Recognition (PCMH) (Julie Shaw) – Ms. Rhoden asked Ms. Shaw to report to the Board on PCMH. Ms. Shaw stated JeffCare is pursuing PCMH which is an accreditation process for best practices especially in primary care services. Ms. Shaw went on to explain the different components of the accreditation. A discussion followed. Ms. Shaw stated the application must be submitted by June 30, 2017.

- Community Dialogues (Tammy Valenti & Cheryl Wagner) – Ms. Rhoden asked Ms. Valenti and Ms. Wagner to update the Board members on the upcoming Community Dialogues event. Ms. Wagner handed out a flyer and a detailed agenda for the event. A discussion followed. Ms. Valenti stated a meeting will be scheduled with the three Board members (Williamson, LaCour and Centanni) that will be the moderators for the event. Mr. Williamson suggested the moderators meet prior to the next Board meeting on Monday, February 6, 2017. Ms. LaCour and Mr. Centanni agreed.

- Board Communication with Elected Officials Clarifications (Liz Riehl) – Ms. Rhoden asked Ms. Riehl to report to the Board on Lobbying vs. Advocacy. Ms. Riehl handed out an informational sheet and reviewed with the Board.

- Community and Family Support System task Force Recommendations – Ms. Rhoden handed out and reported to the Board on the recommendations of the Developmental Disabilities Council Task Force. Ms. Rhoden stated JPHSA supports the recommendation of equitable funding for all Local Governing Entities for Act 378 services based on per capita as long as new funding would be used. A discussion followed. Ms. Rhoden reported on the second recommendation allowing for a minimum percentage of state general funds to be dedicated to Act 378 programs for individuals with developmental disabilities and behavioral health needs. A discussion followed.

- Human Services Interagency Council & House Appropriations Committee follow-up – Ms. Rhoden updated the Board on the status of the letter sent to Rep. Cameron Henry. Rep. Henry stated he would have copies available for members of the legislature. A discussion followed.

- International Policy Governance Association (IPGA) Conference – Ms. Rhoden stated the IPGA Conference will be held in June. Ms. Rhoden opened discussion on Board participation. A discussion followed.

B) Policy Review – Board Member’s Code of Conduct – Ms. Lyman-Redfearn opened discussion to the Board Member’s Code of Conduct policy. A discussion followed. There were no changes to this policy.

Board Committee Principals – Ms. Lyman-Redfearn opened

discussion regarding the Board Committee Principals policy. A discussion followed. There were no changes to this policy.

C) JeffCare Update – Ms. Carriere-Williams was not present. Ms. Lyman-Redfearn asked about the fundraiser at Semolina’s Restaurant last month. Ms. Rhoden reported she did not have the total and would get the information to Ms. Lyman-Redfearn.

D) Recruitment – Ms. Terrebonne reported that Mr. Galbraith will send his resume and application to Ms. Valenti this week.

E) Board Linkage Update – None.

F) Mandatory Ethics Training – Ms. Valenti reminded the Board to go online and take the Ethics Training for 2017.

G) Executive Session – Personnel Issue – A motion was made by Mrs. Gilbert to enter into Executive Session to discuss a personnel issue. Seconded by Mr. Williamson. Passed unanimously. (7:35 p.m.) The Board returned to Regular Session at 7:48 p.m. A motion was made by Mr. Spinato to give authority to the Board Chairperson, Ms. Lyman-Redfearn, to meet with the Executive Director, Ms. Rhoden, to offer and execute a new contract by the terms of the Board. Seconded by Mr. Williamson. Passed unanimously.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on **Monday, February 6, 2017, 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 8:00 p.m. by a motion made by Mrs. Gilbert. Seconded by Mr. Williamson. Passed unanimously.



DEDE LYMAN-REDFEARN, JPHSA Chairperson