

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

MINUTES

SUNDAY, DECEMBER 14, 2014

Authority Board Members in Attendance:

Quin Bates	Rose Gilbert	Rafael Saddy (by phone; information only)
Bob Bradley	Paula LaCour	Logan Williamson
Rashain Carriere-Williams	Dede Lyman-Redfearn	

Authority Board Members Absent:

Monica Baltodano-Dubey Mike Spinato

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Beverly Devall, COO/CFO
Andrew Gregorian, Attorney

Guest in Attendance:

Mary Jacob, Director, Families Helping Families; DD Regional Advisory Council
Chairperson

The meeting was called to order by Mr. Williamson at 2:15 p.m.

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

A motion was made by Mrs. Gilbert to accept the agenda as presented. Seconded by Ms. LaCour. Passed unanimously.

2. Public Comment.

None.

3. Board Generated Agenda.

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

- DHH FY16 Budget Exercise – Ms. Rhoden briefed the Board on the most recent budget exercise that DHH has asked JPHSA to do regarding possible budget cuts. A discussion followed.

A motion was made by Mrs. Gilbert to pass a Board Resolution advising the Executive Director not to prioritize services when reporting activities to DHH for the FY16 budget exercises or future exercises for FY16 or the current year. Seconded by Ms. Lyman-Redfearn. Passed unanimously by all members present.

4. 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.

5. Adjournment.

The Board meeting was adjourned at 3:00 p.m. by a motion made by Mr. Bates. Seconded by Ms. LaCour. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson