

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

MINUTES

MONDAY, December 7, 2015

Authority Board Members in Attendance:

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

Authority Board Members Absent:

Mike Spinato

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Beverly Devall, COO/CFO
Nicole Sullivan-Green, Director, DDCCS

Guest in Attendance:

Sal Scalia, Prospective Board Member

The meeting was called to order by Mr. Williamson at 6:04 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 Mr. Bradley. Passed unanimously.

2. Public Comment.

None.

3. Required Approvals Agenda.

A) Asset Protection Monitoring Report – A motion was made by Mr. Bradley to approve the Asset Protection Monitoring Report as presented prior to the meeting. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

4. Approval of Minutes.

Mrs. Gilbert made a motion to accept the minutes as presented prior to the meeting.

Seconded by Ms. LaCour. Passed unanimously.

5. Board Generated Agenda.

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

- JeffCare Primary Care Revenue and Expenses – Ms. Rhoden asked Ms. Devall to review the JeffCare primary care revenue and expenses for January through September for the Board. Ms. Devall reviewed the report and answered questions of the Board. A discussion followed. Mr. Williamson thanked Ms. Devall for her report.

- Self-Direction – Ms. Rhoden asked Ms. Sullivan-Green to discuss the self-direction option. Ms. Sullivan-Green handed out and discussed two documents regarding self-direction. One provided the difference in the service delivery models and the other was a letter from DHH and OCDD regarding mandatory overtime payments for direct care staff working over 40 hours per week. A discussion followed.

- Crisis Continuum Update – Ms. Rhoden reported there are only two providers in the area for individuals needing stabilization and/or respite. One is on the Northshore and the other is in New Orleans. Ms. Rhoden stated a crisis continuum is necessary and JPHSA is trying to figure out how to fund this critical need in our community. A discussion followed.

- FY 2015 – 2016 State Budget – Ms. Rhoden reported there will likely be another budget cut and a special legislative session at the beginning of next year. She went on to say, the Senate Finance Committee met earlier today and they have asked DHH to provide a plan to the Committee for Medicaid expansion. A discussion followed.

- All Staff Meeting (January 14, West Bank Health Unit) – Ms. Rhoden invited Board members to the All Staff meeting on January 14th from 8 a.m. – 10:30 a.m. at the West Bank Health Center, 1855 Ames Blvd., Marrero, LA.

B) Policy Review – Cost of Governance – Mr. Williamson opened discussion regarding the Cost of Governance Policy. A motion was made by Mrs. Gilbert to change wording on 2A to read: “An annual fiscal year (July 1 – June 30) budget” instead of “An annual fiscal year ending June 30 budget.” Seconded by Mr. Bradley. Passed unanimously.

ENDS – Allocation of Resources – Mr. Williamson stated he would like to continue the discussion on the ENDS policy that originated at the Board retreat. Mr. Williamson reminded the Board to look at the priorities in particularly the 3rd and 4th priority and to include language in the global stated that refers to improving the health of individuals served. A discussion followed. A motion was made by Ms. Terrebonne to form an Ad Hoc Committee to draft language to bring to the Board at the January 4, 2016 meeting and once the job of the Ad Hoc Committee is completed the Committee will be dissolved. Seconded by Mr. Bradley. Passed unanimously. Mr. Williamson asked for members to serve on the Committee. Ms. Lyman-Redfearn, Ms. LaCour, Mrs. Gilbert and Ms. Carriere-Williams will serve on the Committee.

C) 2016 Yearly Agenda – Mr. Williamson asked Ms. Lyman-Redfearn and Ms. Valenti to review the 2016 Yearly Agenda they drafted for the Board. Ms. Lyman-Redfearn reviewed the agenda that was sent to the Board prior to the meeting. A discussion followed. A motion was made by Mrs. Gilbert to accept the proposed agenda as received prior to the meeting. Seconded by Ms. Carriere-Williams. Passed unanimously.

D) JeffCare Update – Rashain Carriere-Williams – Ms. Carriere-Williams reported the JeffCare Board is in the process of electing a new Board Chairperson at this time. The Board also has a couple of new Board members and is reviewing their goals and outcomes.

E) Board Linkage Update – None.

F) Board Recruitment – Ms. Valenti briefed the Board on current open positions. Both positions are in the addictive disorder area. One is a Parish Council appointment and one is a Governor's appointment. A discussion followed.

G) Executive Session – Personnel Issue and Strategic Planning – A motion was made by Ms. LaCour to enter into executive session to discuss a personnel issue and strategic planning. Seconded by Mr. Bradley. (7:30 p.m.) The Board returned to regular session at 7:45 p.m. At this time a motion was made by Ms. Lyman-Redfearn to give authority to the Board Chairman to send a recommendation letter to the Governor asking for the appointment of Mr. Sal Scalia to the Addictive Disorders, General position on the Board. 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 4, 2016**, 6 p.m., JPHSA East Bank Facility, 3616 S. I-10 S. Road, W., JPHSA Board Conference Room, Metairie, LA 70002.

7. Adjournment.

The Board meeting was adjourned at 7:47 p.m. by a motion made by Ms. Lyman-Redfearn. Seconded by Mr. Bradley. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson