

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

MINUTES

MONDAY, JANUARY 6, 2014

Authority Board Members in Attendance:

Quin Bates	Paula LaCour	LaCresiea Olivier	Logan Williamson
Olga Bogran	Rashain Carriere-Williams	Mike Spinato	
Bob Bradley	Al Majeau	Rafael Saddy	

Authority Board Members Absent:

Dede Lyman-Redfearn

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA  
Gwen Doherty, Director of Management Services

Guest in Attendance: Mary Jacobs, Executive Director, Families Helping Families

The meeting was called to order by Mr. Majeau at 6:00 p.m.

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

Ms. Bogran made a motion to accept the agenda. Ms. Olivier seconded the motion.  
Passed unanimously.

2. Public Comment.

None.

3. Approval of Minutes.

Mr. Williamson made a motion to accept the minutes as presented prior to the meeting.  
Seconded by Ms. LaCour. Passed unanimously.

4. Required Approvals Agenda.

A) Financial Condition & Activities - External Monitoring Report – A motion was made by Mr. Williamson to accept the Financial Condition & Activities - External Monitoring Report. Seconded by Ms. LaCour. Passed unanimously.

5. Board Generated Agenda.

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

- Management Services Presentation – Ms. Rhoden asked Ms. Doherty to provide the remainder of her presentation from the Board Retreat for the Board. Ms. Doherty gave an overview of billing procedures and handling of denials. A discussion followed and Ms. Doherty answered questions of the Board.
- FY 14-15 Budget Update – Ms. Rhoden reported on the current status of FY 14-15 budget. A discussion followed.
- Division of Administration (DOA) “Louisiana Business Reorganization” Project – Ms. Rhoden reported JPHSA has been asked to provide information on services provided from 2011 to present for a reorganization project DOA is doing. DOA has awarded a 4 million dollar contract to identify cost savings across state government. The private firm is Alvarez Marsal.
- All Staff Meeting (January 21, 2014, EJGH Auditorium, 8:30 a.m. - 10:00 a.m.) – Ms. Rhoden invited Board members to attend the All Staff meeting.

B) Board Linkage Update – None.

C) Board Recruitment– Ms. Valenti stated the Board has one position available:

- Developmental Disabilities, General position.

Ms. Valenti reported Ms. Monica Baltodano-Dubey is interested and will send her application and resume prior to the February Board meeting. Ms. Baltodano-Dubey was referred by Ms. Olivier.

D) Executive Session – Personnel Issue – A motion was made to enter into Executive Session to discuss a personnel issue by Ms. LaCour at 6:34 p.m. Seconded by Ms. Bogran. Passed unanimously. The Board entered into regular session at 6:59 p.m.

A motion was made by Mr. Williamson to give authority to Mr. Majeau, Board Chairman, to negotiate a contract with Lisa English Rhoden, Executive Director for JPHSA. Seconded by Ms. Olivier. Passed unanimously.

A motion was made by Ms. Carriere-Williams stating the Board is very satisfied with Ms. Rhoden’s performance. The Board feels that she has met and exceeded all expectations in meeting the ends this Board has set forth. 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 3, 2014**, 6 p.m., JPHSA East bank Office, 3616 S I-10 Service Road W, Second Floor, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 7:00 p.m. by a motion made by Ms. Bogran. Seconded by Mr. Williamson. Passed unanimously.

  
AL MAJEAU  
JPHSA Chairperson