

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

MINUTES

MONDAY, January 4, 2016

Authority Board Members in Attendance:

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

Authority Board Members Absent:

None

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Julie Shaw, CEO, JeffCare
Nicole Sullivan-Green, Director, DDCCS
Rosanna DiChiro, Director, BHC-bSS

Guest in Attendance:

Sal Scalia, Prospective Board Member
Kevin Centanni, Prospective Board Member

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

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

After introduction of visitors, Mr. Williamson asked Judge Centanni, a prospective Board member, to address the Board regarding his background and interest in JPHSA.

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) Financial Condition & Activities – External Monitoring Report – A motion was made by Mrs. Gilbert to approve the Financial Condition & Activities – External Monitoring

Report as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

4. Approval of Minutes.

Ms. Baltodano-Dubey made a motion to accept the minutes as presented prior to the meeting. Seconded by Ms. Carriere-Williams. Passed unanimously.

5. Board Generated Agenda.

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

- Council on Accreditation – Ms. Rhoden reported JPHSA was reaccredited with no findings and no recommendations for the self-study and on-site visit. She stated the documentation and plaque will take four to six weeks to arrive. A discussion followed.
- Strategic Management Planning – Ms. Rhoden stated she will move ahead in strategic planning with the Executive Management Team on January 6th and 7th. Ms. Rhoden outlined her agenda for the Board. A discussion followed. Ms. Rhoden extended an invitation to the Board to come by on both or either date to the planning meetings.
- 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 – Attendance – Mr. Williamson opened discussion regarding the Attendance Policy. There were no changes to this policy.

ENDS – Allocation of Resources – Mr. Williamson opened discussion on the changes to the ENDS policy that were sent to the Board from the Committee. Ms. LaCour and Ms. Lyman-Redfearn reviewed the changes and asked for clarification from staff on key points of interest. A discussion followed. Ms. Rhoden then asked staff to give examples of prevention and early identification for the Board. Ms. Sullivan-Green, Ms. DiChiro and Ms. Shaw answered questions of the Board. A discussion followed.

A motion was made by Ms. Lyman-Redfearn to adopt the new ENDS Policy, to take effect on July 1, 2016, which includes moving the fourth priority to the third and the third priority to the fourth priority including modifications to language as discussed. Seconded by Mrs. Gilbert. Passed unanimously.

C) JeffCare Update – Rashain Carriere-Williams – Deferred, Ms. Carriere-Williams was not able to attend the meeting.

D) Policy Governance Training – Deferred. Mr. Williamson stated the discussion during the ENDS review was a great look at how much the Board has improved in their knowledge of the Policy Governance Model.

E) Board Linkage Update – None.

F) Board Recruitment – Mr. Williamson stated we have one prospective member awaiting appointment from the Governor’s Office and one prospective member whose resume has been submitted for Board review. A discussion followed.

G) Ethics Training – <https://eap.ethics.la.gov/ethicstraining/login.aspx> - Ms. Valenti reminded the Board of their obligation to take the on-line Ethics Training provided by the State of Louisiana.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on Monday, **February 1, 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 7:40 p.m. by a motion made by Ms. Carriere-Williams. Seconded by Ms. LaCour. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson