

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

MINUTES

MONDAY, July 1, 2013

Authority Board Members in Attendance:

Quin Bates	~Dede Lyman-Redfearn	~ Logan Williamson
Bob Bradley	Al Majeau	~ Mike Spinato
Paula LaCour	~LaCresiea Olivier	

Authority Board Members Absent:

Rafael Saddy	Olga Bogran
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Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Nicole Sullivan-Green, Developmental Disabilities Services Director

Guest in Attendance:

None.

The meeting was called to order by Mr. Majeau at 6:02 p.m.

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

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

2. Public Comment.

None.

3. Approval of Minutes.

Ms. Lyman-Redfearn made a motion to accept the minutes as presented prior to the meeting. Seconded by Ms. Olivier. Passed unanimously.

4. Board Generated Agenda.

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

- FY 2013-2014 Budget – Ms. Rhoden reported on the status of the FY13-14 Budget as of this date. A discussion followed.

- Waiver Services – Ms. Rhoden asked Ms. Green to give an update on the Waiver services for the Board. A discussion followed.

- Pharmacy - Ms. Rhoden reported JPHSA is moving forward with the pharmacy plans that will enhance services for our clients. A discussion followed.

- Community Development Block Grant (CDBG) Funds – Ms. Rhoden stated she has signed a CEA with Jefferson Parish to receive \$450,000 in CDBD funds for capital outlay use.

- JPHSA Services at a Glance – Ms. Rhoden handed out a document describing services provided by JPHSA. A discussion followed.

B) Board Linkage Update – Mr. Bates handed in a Community Outreach Form and reported to the Board on his meeting with the Jefferson Parish Alliance of Concerned Citizens (JPACC).

C) Board Recruitment – Ms. Valenti stated the Board still has two positions available:

- Addictive Disorders, representing parents, consumers or advocacy groups position; and,
- Developmental Disabilities, General position.

D) Retreat -- Mr. Majeau opened discussion regarding the Board's retreat. A discussion followed. Ms. Valenti will place the retreat on the agenda for the August 5th meeting and Board members will bring retreat topics for discussion to the meeting. The Board scheduled the retreat for Saturday, November 9, 2013.

5. Announcements.

A) Board Generated Items -- None.

B) Next Board meeting --The next meeting will be held on **Monday, August 5, 2013, 6p.m.**, at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001.

6. Adjournment.

The Board meeting was adjourned at 7:30 p.m. by a motion made by Ms. Olivier. Seconded by Mr. Williamson. Passed unanimously.


ALMAJEAU
JPHSA Chairperson