

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

MINUTES

MONDAY, June 3, 2013

Authority Board Members in Attendance:

Quin Bates	Paula LaCour	LaCrescia Olivier	Logan Williamson
Olga Bogran	Dede Lyman-Redfearn	Rafael Saddy	
Bob Bradley	Al Majeau	Mike Spinato	

Authority Board Members Absent:

Terry Hardouin

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA

Guest in Attendance:

Bianca Saddy

The meeting was called to order by Mr. Majeau at 6:03 p.m.

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

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

2. Public Comment.

None.

3. Approval of Minutes.

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

4. Required Approvals Agenda.

A) Communication & Support to the Board Monitoring Report – Mr. Majeau opened up discussion/comments regarding the Communication & Support to the Board Monitoring Report as presented prior to the meeting. A motion was made by Mr. Bradley to accept the Communication & Support to the Board Monitoring Report as presented prior to the meeting. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

B) Emergency Executive Succession Monitoring Report – Mr. Majeau opened up discussion/comments regarding the Emergency Executive Succession Monitoring Report as presented prior to the meeting. A motion was made by Mr. Williamson to accept the Emergency Executive Succession Monitoring Report as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

5. 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.
- OPH Nurse Family Partnership Consolidation of Contracts - Ms. Rhoden updated the Board on the NFP Program. A discussion followed. She stated she would be contacting DHH to advise that at the end of the contract term the contract will not be extended.

B) Board Linkage Update – None.

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

- Addictive Disorders, representing parents, consumers or advocacy groups position.

Mr. Majeau announced at this time, that Mr. Hardouin submitted his resignation from the Board. Mr. Hardouin served in Developmental Disabilities, General position, which is now vacant, stated Mr. Majeau.

D) Board Resolution – Authorizing Executive Director to enter into Contracts/Grants July 1, 2013 – June 30, 2014 - Mr. Majeau read the Board Resolution and asked for a Motion. A motion was made by Mr. Saddy to pass the Resolution as read. Seconded by Ms Olivier. Passed unanimously.

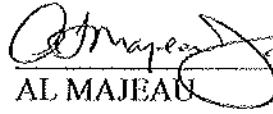
6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, July 1, 2013**, 6p.m., at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 6:51 p.m. by a motion made by Mr. Bates. Seconded by Mr. Bradley. Passed unanimously.



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AL MAJEAU  
JPHSA Chairperson