

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

MINUTES

MONDAY, MARCH 10, 2014

Authority Board Members in Attendance:

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

Authority Board Members Absent:

Mike Spinato

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA  
Beverly Devall, COO/CFO

Guest in Attendance:

Mary Jacobs, Executive Director, Families Helping Families  
Monica Baltodano-Dubey, Prospective Board member

The meeting was called to order by Mr. Majeau at 6:05 p.m.

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

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

2. Public Comment.

Ms. Jacobs provided information to the Board on a fundraiser at Zea's Restaurant for Families Helping Families.

3. Approval of Minutes.

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

4. Board Generated Agenda.

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

- Amended Quarterly Budget Report – Ms. Rhoden asked Ms. Devall to review the amended budget report handed out for the Board’s review. A discussion followed.

A motion was made by Ms. Bogran to accept the Amended Quarterly Budget Report as presented by Ms. Devall. Seconded by Ms. Olivier. Passed unanimously.

- Health Care Champion Award – Ms. Rhoden handed out invitations to Board members for the Extra Mile’s Health Care Champion Award Ceremony. Ms. Rhoden stated this year’s Champion will be Sheriff Newell Normand. Senator Martiny will be the Keynote Speaker and DHH Secretary Kathy Kliebert will also be in attendance.
- Appropriations Committee (April 1) – Ms. Rhoden reported that JPHSA was asked to be present at the House of Representative’s Appropriations Committee meeting on April 1 when the Committee hears HB1. She stated the Legislative Session opened today, March 10 and will close on June 2.
- East Jefferson Facility Construction – Ms. Rhoden stated construction is almost finished downstairs in our health center with the addition of four primary care exam rooms. Once the rooms are complete an Advance Practice Registered Nurse (APRN) will move from the West Jefferson Health Center to here to provide primary care services.
- EHR – Ms. Rhoden reported a Request for Proposals (RFP) pre bid conference was held this morning for an electronic health record that would handle behavioral health, primary care, and developmental disabilities service areas. Bids will be opened on March 31, 2014 and will have bid review the same day. A discussion followed.
- JeffCare – Ms. Rhoden attended the JeffCare Board meeting on February 25, 2014 to speak to the Board regarding opening up a Search Committee for the Chief Executive Officer (CEO) position. After discussion, the Board declined a Search Committee and recommended hiring the Interim CEO. Ms. Rhoden stated she would move forward with the Board’s recommendation and contact the Project Manager with HRSA. The Board should be able to finalize employment of their CEO at the next JeffCare Board meeting, Ms. Rhoden said.

B) Policy Review – Global Governance-Management Connection Policy - Mr. Majeau opened discussion regarding the Global Governance-Management Connection Policy. There were no changes to this policy.

Unity of Control Policy - Mr. Majeau opened discussion regarding the Global Unity of Control Policy. There were no changes to this policy.

Accountability of the Executive Director Policy - Mr. Majeau opened discussion regarding the Accountability of the Executive Director Policy. There were no changes to this policy.

C) Board Linkage Update – Mr. Bradley updated the Board on his attendance at the DD Long-term Care Public Forum in New Orleans. A discussion followed.

D) Board Recruitment– Ms. Valenti asked Ms. Baltodano-Dubey to tell the Board about herself and what brings her to the JPHSA Board. Ms. Valenti thanked Ms. Baltodano-Dubey for her interest and comments regarding JPHSA and invited her to attend the next Board meeting in April.

Ms. Valenti stated the Board has one position available:

- Developmental Disabilities, General position.

Ms. Valenti asked Board members to continue to recruit prospective members.

5. Announcements.

A) Board Generated Items:

- JPHSA Public Forum on Addictive Disorders – March 13, 2014, JPHSA East Bank Office, 2nd Floor Training Room.
- Ms. Valenti stated there will be a DD System Transformation public forum in Baton Rouge on March 19, 2014 from 10 a.m. – 12 noon at the Bienville Building, room 118. Anyone wishing to attend should contact Ms. Valenti.

B) Next Board meeting –The next meeting will be held on **Monday, April 7, 2014**, 6 p.m., JPHSA East bank Office, 3616 S I-10 Service Road W, Second Floor, Metairie, LA 70001.

6. Adjournment.

The Board meeting was adjourned at 7:20 p.m. by a motion made by Mr. Williamson. Seconded by Ms. Bogran. Passed unanimously.

  
AL MAJEAU  
JPHSA Chairperson