

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

MINUTES

MONDAY, March 4, 2013

Authority Board Members in Attendance:

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

Authority Board Members Absent:

Terry Hardouin	LaCresiea Olivier	Rafael Saddy
----------------	-------------------	--------------

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA

Guest in Attendance:

None.

The meeting was called to order by Mr. Majeau at 6:07 p.m.

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

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

2. Public Comment. None.

3. Approval of Minutes.

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

4. Board Generated Agenda.

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

- Clinical Advisor and Billing Update – Ms. Rhoden gave an update stating JPHSA will be able to bill for services going back to January 1, 2013 once clinicians go back and sign their progress notes per Magellan. A discussion followed.

- FQHC Application Update – Ms. Rhoden reported the application is moving forward and will be sent in the beginning of April.
- FY 13-14 Budget Process - Ms. Rhoden updated the Board on the current status of the FY13-14 budget. A discussion followed.

The Extra Mile Event – Thursday, March 7, 2013, 6:30 p.m., La Maison Creole, 1605 8th St., Harvey, LA. Senator Heitmeier will be receiving an award for the 2012 Health Care Champion.

B) Policy Review – Attendance Policy – Ms. Bogran provided the Board with a language change prior to the Board meeting. She opened discussion regarding the Attendance Policy and asked Board members for their comments. After discussion Ms. Bogran summarized the changes by stating number 1 (i) will be removed and only the language in 1 (ii) will be stated with the addition to include “...is absent from three regularly scheduled meetings of the Board ***inclusive of the retreat*** in any period of 12 consecutive months...”

A motion was made by Mr. Williamson to accept the changes provided prior to the meeting as well as the additions made to number 1 as stated with the Policy being enforced as of this date, March 4, 2013. Seconded by Ms. Bogran.

ENDS Policy – Allocation of Resources – Ms. Bogran opened discussion on additional language to be added to the ENDS Policy to include primary care integration. Ms. Bogran stated adding “including the integration of primary care into clinical services” to the end of the sentence in number 1. A discussion followed. A motion was made by Ms. LaCour to accept the ENDS Policy – Allocation of Resources as presented. Seconded by Mr. Spinato. Passed unanimously.

C) Board Linkage Update – Mr. Spinato reported he attended the Metropolitan Human Services District forum for individuals with developmental disabilities last month.

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

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

Ms. Olivier stated she has handed out one application and is waiting for the application to be returned. Ms. LaCour stated she handed out one application, but the applicant would not be able to participate at this time.

E) Executive Session – Personnel Issue – A motion was made by Mr. Spinato to enter executive session to discuss a personnel issue at 7:15 p.m. Seconded by Ms. Bogran. Passed unanimously. The Board entered into regular session at 7:26 p.m.

A motion was made by Ms. Bogran stating the Board is very satisfied with Ms. Rhoden’s performance. We feel that she has met and exceeded all expectations in meeting the ends this Board has set forth. Seconded by Mr. Spinato. Passed unanimously.

5. Announcements.

A) Board Generated Items – None.

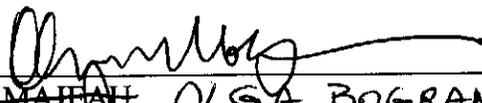
B) Next Board meeting –The next meeting will be held on **Monday, April 1, 2013**, 6p.m., at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001.

C) The Extra Mile Awards Dinner – Thursday, March 7, 2013, 6:30 p.m., La Maison Creole, 1605 8th St., Harvey, LA. Senator Heitmeier will be receiving an award for the 2012 Health Care Champion.

D) JPHSA Public Forum – March 12, 2013, 6:00 p.m. – 8:00 p.m., Jefferson Parish School System, 501 Manhattan Blvd., First Floor Auditorium, Harvey, LA.

6. Adjournment.

The Board meeting was adjourned at 7:41 p.m. by a motion made by Mr. Bradley. Seconded by Mr. Spinato. Passed unanimously.


ALMAJEAN OLGA BOGRAN
~~JPHSA Chairperson~~ VICE-Chairperson