

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

MINUTES

MONDAY, NOVEMBER 3, 2014

Authority Board Members in Attendance:

Quin Bates	Rose Gilbert	Rafael Saddy
Bob Bradley	Paula LaCour	Mike Spinato
Rashain Carriere-Williams	Dede Lyman-Redfearn	Logan Williamson

Authority Board Members Absent:

Monica Baltodano-Dubey Al Majeau

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Beverly Devall, COO/CFO
Julie Shaw, CEO, JeffCare
Joseph Bodenmiller, Division Director, Behavioral Health Community-based and

Specialty Services

Rosanna Dichiro, Director of Child/Adolescent Behavioral Health Community-based and

Specialty Services

Guest in Attendance:

None.

The meeting was called to order by Mr. Williamson at 6:04 p.m.

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

A motion was made by Mr. Bradley to accept the agenda as presented. Seconded by Mrs. Gilbert. Passed unanimously.

2. Public Comment.

None.

3. Approval of Minutes.

Ms. Lyman-Redfearn made a motion to accept the minutes as amended. Seconded by Ms. Carriere-Williams. Passed unanimously.

4. Required Approvals Agenda.

A) Allocation of Resources – ENDS Monitoring Report – Deferred

A motion was made by Mr. Saddy to defer the review of the ENDS monitoring report to the December 1, 2014 Board meeting. Seconded by Mrs. Gilbert. Passed unanimously.

B) Financial Quarterly Report – (July – September) – Mr. Williamson opened discussion on the Financial Quarterly Report that was sent prior to the meeting. Ms. Devall answered questions of the Board. A discussion followed.

A motion was made by Ms. Lyman-Redfearn to accept the Financial Quarterly Report as presented prior to the meeting. Seconded by Ms. LaCour. Passed unanimously.

5. Board Generated Agenda.

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

- DHH Contract Update – Ms. Rhoden stated the DHH contract has not been signed as of this date. She reported another bridge agreement was signed to extend the current contract to October 31, 2014. The Accountability and Implementation Plan should be signed in the next 10 days, Ms. Rhoden said. A discussion followed.

- FY 16 Budget Update – Ms. Rhoden updated the Board on the current status of JPHSA's FY16 budget. A discussion followed.

- WB Facility Council Resolution Update – Ms. Rhoden briefed the Board on the status of the WB Facility Council Resolution. She reported that when she met with Councilman Johnston and Mr. Francis, Director of General Services for Jefferson Parish, the Resolution was being put on hold for Councilman Johnston to follow-up with Jefferson Parish Administration. The Councilman stated he would keep us up to date on this issue. Ms. Rhoden stated we have not heard from him as of this date. A discussion followed.

- Crisis Response System – Ms. Rhoden stated Mr. Bodenmiller will be heading a guided discussion which will include 25 stakeholders from other community agencies to discuss what would be the best way in filling the gaps or improving existing crisis response services. From the discussion JPHSA will be looking at developing something on the back end like a Crisis Receiving Center. Ms. Rhoden stated there may be potential dollars from the Division of Administration to expand a crisis response system in Jefferson Parish. A discussion followed.

- Integrated Care Summit VI – Ms. Rhoden reported JPHSA and Metropolitan Human Service District (MHSD) is co-hosting an Integrated Health Care Summit VI in December. Ms. Valenti sent out a Save the Date email that all of you should have received. Ms. Rhoden stated on Wednesday, December 10th, there will be a networking event from 5 p.m. to 7 p.m. at the Ashe Cultural Arts Center, 1712 Oretha Castle Haley Boulevard, New Orleans, LA 70113. On Thursday, December 11th, the Summit will be held at Lakeview Christian Center, 5885 Fleur De Lis Dr., New Orleans, LA 70124 from 8:30 a.m. to 4:30 p.m., Ms. Rhoden said.

- Behavioral Health Center of Excellence – Ms. Rhoden asked Mr. Bodenmiller to report to the Board on the Behavioral Health Center of Excellence. Mr. Bodenmiller handed out his report and reviewed for the Board. He described the three services that are the core of the BH Center of Excellence which are Community Psychiatric Support & Treatment (CPST), Functional Family Therapy (FFT), and Multisystemic Therapy Team (MST). Mr. Bodenmiller answered questions of the Board. A discussion followed.

B) Policy Review – Treatment of Staff Policy – Mr. Williamson opened discussion regarding the Treatment of Staff Policy. There were no changes to this policy.

Financial Planning/Budgeting Policy – Mr. Williamson opened discussion regarding the Financial Planning/Budgeting Policy. There were no changes to this policy.

C) Board Resolution – Mr. Williamson read a Board Resolution thanking the Developmental Disability Community Services Division for their role in receiving 10 emergency waiver opportunities in Fiscal Year 2013 – 2014 and an additional 15 emergency waiver opportunities in the current Fiscal Year for the individuals JPHSA serves with developmental disabilities.

A motion was made by Mrs. Gilbert to pass the Board Resolution as read by Mr. Williamson. Seconded by Ms. LaCour. Passed unanimously.

D) Policy Governance Training – Mr. Williamson stated he and Ms. Lyman-Redfearn were going to provide a training to new members on the Policy Governance Model this evening after the meeting. Due to Ms. Baltodano-Dubey's absence we will defer the training to the next meeting on December 1, 2014, Mr. Williamson said. The training will include Mrs. Gilbert, Ms. Baltodano-Dubey, Ms. Carriere-Williams, and Mr. Bates.

E) JeffCare Update – Mr. Bates reported on the last JeffCare Board meeting. He stated HRSA will conduct a site visit on November 17 – 19, 2014 at the two JeffCare sites. Mr. Bates stated the JeffCare Board has been preparing for the visit at each meeting. He stated the Board has a Performance and Quality Improvement (PQI) requirement and Ms. Doherty reported to the Board on PQI at the meeting. He went on to say a CEA has been finalized between JPHSA and JeffCare. A discussion followed.

F) Board Linkage Update – Mr. Williamson stated he participated in the Kidney Walk sponsored by the American Diabetes Association Foundation. Ms. LaCour reported on the Buddy Walk held on October 25th. She stated there were approximately 3000 in attendance. Mr. Spinato stated he also participated in the Buddy Walk.

G) Board Recruitment – At this time, Mr. Williamson stated he received an email from Al Majeau stating he would not be able to remain on the Board until he was replaced by a new member as he had planned due to a conflict on Monday nights. Mr. Williamson stated Mr. Majeau's term expires this month. A discussion followed.

Ms. Valenti reported the Board now has openings in the Mental Health, General position

and in the Addictive Disorder, General position. She asked Board members to continue to recruit for prospective members.

6. Announcements.

A) Board Generated Items – Mr. Saddy stated, if JPHSA would like, he would work with JPHSA to have public service announcements made in Spanish. Ms. Rhoden stated she would like to meet with him to discuss further.

B) Next Board meeting – The next meeting will be held on Monday, **December 1, 2014**, 6 p.m., JPHSA East bank Office, 3616 S I-10 Service Road W., Second Floor, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 7:28 p.m. by a motion made by Mr. Bates. Seconded by Mr. Saddy. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson