

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

MINUTES

MONDAY, September 10, 2012

Authority Board Members in Attendance:

Olga Bogran	Terry Hardouin	Al Majeau
Bob Bradley	Paula LaCour	Nancy Pearson
Kevin Centanni		

Authority Board Members Absent:

Sandy Arsenaux	Quin Bates	LaCresiea Olivier
----------------	------------	-------------------

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Angela Henry, Director of Child & Adolescent Services
Tom Hauth, Medical Director

Guest in Attendance:

Mike Spinato, Prospective Board Member
Rafael Saddy, Prospective Board Member

The meeting was called to order by Ms. Pearson at 6:00 p.m.

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

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

2. Public Comment. None.

3. Approval of Minutes.

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

4. Board Generated Agenda.

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

- Hurricane Isaac Response – Ms. Rhoden reported JPHSA opened on Monday August 27, 2012 prior to Hurricane Isaac and closed at noon. She stated the

agency opened on Friday, August 31, 2012 and was able to help many individuals needing medication. JPHSA was operating with full service on Tuesday, September 4, 2012. Ms. Rhoden also stated that Ms. Leblanc is working on a Substance Abuse Mental Health Administration (SAMHA) grant to provide crisis services and community resources for Jefferson Parish residents who were impacted in lower Jefferson.

- Policy Governance Training – Ms. Rhoden asked Board members to check their schedule for the training to be held on Saturday, November 17, 2012. A motion was made by Mr. Bradley to hold a one day training on the Policy Governance Model on November 17, 2012. Seconded by Mr. Centanni. Passed unanimously.
- BH Satisfaction Survey Results (Angela Henry) – Ms. Henry handed out and reviewed Behavioral Health Satisfaction Survey results for the Board. Discussion followed.
- JLCB Testimony – Mr. Rhoden reported she, Ms. Jenkinson, and Ms. LeBlanc testified before the Joint Legislative Committee on the Budget in Baton Rouge on August 14, 2012.
- DHH, OBH, OCDD Meetings – Ms. Rhoden reported on meetings held with several departments of DHH. A discussion followed.

B) Policy Review – Agenda Planning – After review, the Board made no changes to this Policy.

Chairperson's Role Policy – After review, the Board made no changes to this policy.

Vice-Chairperson's Role Policy – After review, the Board made no changes to this policy.

C) Financial Responsibility – Mr. Centanni reported to the Board on a proposed language change to the Board's Financial Planning & Budgeting Policy. The proposed change was sent to the Board prior to the meeting. A discussion followed. A motion was made by Mr. Centanni to make the changes as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

At this time, Ms. Pearson asked that the agenda be amended to include the addition of an Executive Session under 4. H. A motion was made by Mr. Hardouin to add Executive Session to the agenda. Seconded by Mr. Centanni. Passed unanimously.

D) Board Linkage Update – None.

E) Board Recruitment – Ms. Valenti stated the Board still has several positions available:

- Developmental Disabilities, general position;

- Addictive Disorders, general position;
- Mental Health, professional position; and,
- Mental Health, representing parents, consumers or advocacy groups position will be available in September 2012.

F) Conflict of Interest Questionnaire – Ms. Valenti asked Board members to fill out the questionnaire and returned them to her.

G) Nominating Committee – Mr. Majeau stated the Nominating Committee would like to recommend Mr. Al Majeau as Chairperson and Ms. Olga Bogran as Vice-Chairperson of the JPHSA Board. A motion was made by Mr. Bradley to accept the Nominating Committee's recommendation of Mr. Majeau to serve as Chairperson and Ms. Bogran to serve as Vice-Chairperson. Seconded by Mr. Hardouin. Passed unanimously.

H) Executive Session – A motion was made by Mr. Majeau to enter into Executive Session. Seconded by Mr. Hardouin. The Board entered into Executive Session at 6:35 p.m. The Board entered into Regular Session at 6:37 p.m.

A motion was made by Mr. Majeau to recommend Mr. Rafael Saddy to the Parish Council for appointment to the Addictive Disorders, General position replacing Ms. Nancy Pearson. Seconded by Mr. Centanni. Passed unanimously.

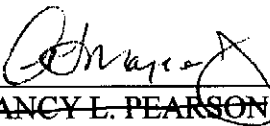
5. Announcements.

A) Board Generated Items – Flyers were handed out for the Annual Buddy Walk, Saturday, October 13, 2012, 11:30 a.m. – 3:30 p.m., Zephyr's Stadium, 6100 Airline Highway, Metairie, LA. Ms. LaCour invited Board members and staff to attend.

B) Next Board meeting –The next meeting will be held on **Monday, October 1, 2012**, at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001, **6:00 p.m.**

6. Adjournment.

The Board meeting was adjourned at 6:45 p.m. by a motion made by Mr. Centanni. Seconded by Ms. LaCour. Passed unanimously.



NANCY L. PEARSON AL MAJEAU
JPHSA Chairperson