

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

MINUTES

MONDAY, December 2, 2013

Authority Board Members in Attendance:

Olga Bogran	Paula LaCour	Dede Lyman-Redfearn
Bob Bradley	Al Majeau	Mike Spinato

Authority Board Members Absent:

Quin Bates	LaCresiea Olivier	Rafael Saddy	Logan Williamson
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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 6:30 p.m.

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

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

2. Public Comment.

None.

3. Approval of Minutes.

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

4. Required Approvals Agenda.

A) Asset Monitoring Report – A motion was made by Ms. Bogran to accept the Asset Monitoring Report as received prior to the meeting. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

B) Yearly Agenda Report – Mr. Majeau opened discussion of the Yearly Agenda and asked if there were any questions or changes. No changes were needed. Ms. Lyman-

Redfearn made a motion to accept the Yearly Agenda as presented prior to the meeting. Seconded by Ms. Bogran. Passed unanimously.

5. Board Generated Agenda.

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

- FY 15 Budget Update – Ms. Rhoden reported on the current status of FY15 budget. A discussion followed.

B) Board Disclosure Questionnaire –Ms. Valenti reminded Board members to turn in their annual Board Disclosure Questionnaire Forms. As of this meeting all questionnaires have been turned in.

C) Board Linkage Update – None.

D) Board Recruitment– Ms. Valenti stated the Board still has two positions available:

- Addictive Disorders, representing parents, consumers or advocacy groups position; and,
- Developmental Disabilities, General position.

Ms. Valenti reported that Ms. Rashain Carriere-Williams' appointment is on the Jefferson Parish Council's agenda for December 11, 2013.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, January 6, 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 6:45 p.m. by a motion made by Ms. Bogran. Seconded by Ms. LaCour. Passed unanimously.


AL MAJEAU
JPHSA Chairperson