

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

MINUTES

SATURDAY, November 16, 2013

Authority Board Members in Attendance:

Quin Bates	Dede Lyman-Redfearn	Mike Spinato
Bob Bradley	Al Majeau	Rafael Saddy
Paula LaCour	LaCresiea Olivier	Logan Williamson

Authority Board Members Absent:

Olga Bogran

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA  
Beverly Devall, COO/CFO  
Gay LeBlanc, Director of Behavioral Health Community-based and Specialty Services  
Gwen Doherty, Director of Management Services  
Nicole Sullivan Green, Director of Developmental Disabilities Services  
Tom Hauth, Medical Director  
Julie Shaw, Director of Integrated Primary Care and Behavioral Health Clinic-based

Services

Angela Henry Wilklow, Director of Child/Adolescent Community-based and Specialty Services

Guest in Attendance:

Rashain Carriere-Williams, Prospective Board Member

The meeting was called to order by Mr. Majeau at 9:00 a.m.

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

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

2. Public Comment.

None.

3. Approval of Minutes.

Mr. Williamson made a motion to accept the minutes as presented prior to the meeting.

Seconded by Ms. Lyman-Redfearn. Passed unanimously.

4. Required Approvals Agenda.

A) ENDS Monitoring Report – A motion was made by Mr. Williamson to accept the ENDS Monitoring Report as received prior to the meeting. Seconded by Mr. Bates. Passed unanimously.

B) Financial Quarterly Report – Mr. Majeau opened discussion of the Financial Quarterly Report. Ms. Devall answered questions of the Board.

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

5. Board Generated Agenda.

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

- New Access Point Grant – Ms. Rhoden reported JPHSA received the New Access Point Grant from Health Resources Service Administration (HRSA). This grant gives JPHSA its Federally Qualified Health Center (FQHC) status. A discussion followed.

- Jefferson Community Health Care Center (JCHCC) – Ms. Rhoden briefed the Board on a meeting with Dr. Shondra Williams, Executive Director of JCHCC. JCHCC is a Federally Qualified Health Center (FQHC) and have several locations in Jefferson Parish. Ms. Rhoden stated the newest location is in Lafitte. A discussion followed.

- Capital Area Human Services District (CAHSD) – Ms. Rhoden briefed the Board on a media story regarding CAHSD. A discussion followed.

- JPHSA Attorney – Ms. Rhoden stated JPHSA has hired an attorney. His start date is Monday, November 25, 2013.

B) Board Disclosure Questionnaire –Ms. Valenti reminded Board members to turn in their annual Board Disclosure Questionnaire Forms.

C) Board Linkage Update – Ms. Olivier stated she referred a child and their parents to JPHSA. Mr. Bradley reported he and Ms. LaCour attended the Buddy Walk. Ms. LaCour thanked JPHSA for its participation. Ms. LaCour was congratulated for her Angel Award she received from Blue Cross Blue Shield for her advocacy work. Ms. LaCour received \$20,000 for the charity of her choice. Ms. LaCour stated she was very surprised and her award will be going to the Down Syndrome Association of Greater New Orleans.

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.

At this time, a motion was made by Ms. Olivier to enter into Executive Session at 10:05 a.m. to discuss a personnel issue. Seconded by Mr. Bradley. Passed unanimously. The Board returned to regular session at 10:20 a.m.

A motion was made by Ms. Lyman-Redfean to recommend Ms. Rashain Carriere-Williams to the Jefferson Parish Council for appointment to the Addictive Disorders, representing parents, consumers or advocacy groups position on the JPHSA Board. Seconded by Mr. Williamson. Passed unanimously.

Mr. Majeau reported to the Board that Ms. Bogran has been given an exception to her absences due to medical reasons. A discussion followed. The Board agreed with Mr. Majeau.

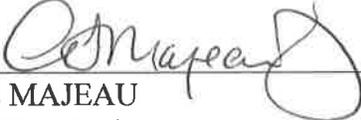
6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, December 2, 2013**, 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 10:23 a.m. by a motion made by Mr. Bradley. Seconded by Mr. Williamson. Passed unanimously.

  
AL MAJEAU  
JPHSA Chairperson