

JEFFERSON PARISH HUMAN SERVICES AUTHORITY  
BOARD MEETING  
Zoom Meeting  
Meeting ID: 817 7887 4165  
Passcode: 960987

Monday, February 1, 2021

JPHSA Board Members in Attendance:

James Arey	Bruce Galbraith	Alex Redfearn
Robin Parker Brooks	Alan Carroll	Shawnta Gardener-Taylor
Rashain Carriere-Williams	Patricia Ehrle	

JPHSA Board Members Absent:

None.

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Rosanna DiChiro Derbes, BHCS Director  
Cheryl Wagner, Public Information Director  
Gary Lamprecht, IT Director  
Tammy Valenti, CAA

Guests in Attendance:

None.

Ms. Gardener-Taylor called the meeting to order at 6:01 p.m.

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

Ms. Gardener-Taylor asked visitors and staff members in attendance to introduce themselves.

Ms. Gardener-Taylor asked for a motion to adopt the agenda as presented. Ms. Carriere-Williams made a motion to approve the agenda as presented. Ms. Ehrle seconded the motion. Passed unanimously.

2. Public Comment

None.

3. Board Education

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

- SFY22 State Budget – Ms. Rhoden updated the Board on the SFY22 Budget stating the budget will be the same as last year except for the mandated cost. A discussion followed.
- JeffCare Board Repayment of SFY20 & 21 Debt to JPHSA – Ms. Rhoden reported to the Board on the status of the JeffCare Board repayment to JPHSA. She stated there is no concern at this time that repayment will occur since the JeffCare Board has committed to paying this debt.
- New Health Resources and Services Administration Grant – Ms. Rhoden reported JeffCare received a three year grant from HRSA designated to help improve health outcomes of people with high blood pressure. She stated JeffCare’s hypertension initiative focuses on supporting engagement with prevention and

treatment, including the use of self-measured blood pressure monitoring devices supplied at no cost to those who qualify. A discussion followed.

- New Updated JPHSA Logo – Ms. Rhoden asked Ms. Wagner to present on JPHSA’s new logo. Ms. Wagner provided the logo and described what the logo represented. A discussion followed.

- Virtual Tour of the Eunoia Center – Ms. Rhoden reported on the Eunoia Center and asked Dr. DiChiro Derbes to present a virtual tour for the Board. A discussion followed. Ms. Rhoden and Dr. DiChiro Derbes then answered questions of the Board.

B. JeffCare Board Update – Ms. Ehrle gave a report on the JeffCare Board meeting held on January 19, 2021. She stated Ms. Shaw reported on the Call Logistics Center which is now open and fully operating with effort primarily on scheduling vaccine appointments. She stated updates were given on receivables and billings and HRSA’s Health Center Program site visit which takes place this month. Ms. Ehrle reported a JeffCare subcommittee met outside of the Board meeting on January 13 and reviewed the HRSA Report Chapter 5: Staffing. The subcommittee provided and delivered their report and the Board approved JeffCare’s compliance with HRSA Chapter 5: Staffing. Ms. Ehrle stated the Board appointed Ms. Karina Bustillo Palma to the JeffCare Board.

In conclusion, she stated the Board will meet again on February 23, 2021.

#### 4. Required Approvals Agenda

A. December Minutes – (No January meeting) – Mr. Arey made a motion to approve the minutes as presented prior to the meeting. Mr. Carroll seconded the motion. Passed unanimously.

B. Financial Quarterly Report (Oct. – Dec.) – Mr. Coogan reviewed the report presented prior to the meeting and answered questions of the Board. Ms. Redfearn made a motion to accept the financial quarterly report as presented. Mr. Carroll seconded. Passed unanimously.

C. JPHSA Board Financial Quarterly Report (Oct. – Dec.) – Mr. Coogan presented the Board’s budget financial quarterly report for the Board and answered questions. Mr. Arey made a motion to accept the report as presented prior to the meeting. Ms. Ehrle seconded. Passed unanimously.

#### 5. Monitoring Executive Director Performance

A. Treatment of Individuals Served Monitoring Report – Ms. Gardener-Taylor opened discussion on the Treatment of Individuals Served policy monitoring report. Ms. Gardener-Taylor asked the Board if they assessed the interpretation of the monitoring report to be a reasonable interpretation of the policy. The Board affirmed they did. Ms. Gardener-Taylor asked for a motion to accept the interpretation of the policy as reasonable. Ms. Carriere-Williams made a motion to accept the interpretation as reasonable for the Treatment of Individuals Served monitoring report as presented prior to the meeting. Seconded by Ms. Gardener-Taylor. Passed unanimously.

Ms. Gardener-Taylor asked the Board if they felt the data presented in the monitoring report indicated compliance with the interpretation presented. The Board affirmed they did. Ms. Gardener-Taylor asked for a motion to accept the data provided as documentation of compliance with the Treatment of Individuals Served policy. Ms. Ehrle made a motion to accept the data provided as documentation of compliance for the Treatment of Individuals Served monitoring report as presented prior to the meeting. Seconded by Mr. Galbraith. Passed unanimously.

B. Financial Conditions & Activities – External Report – Ms. Gardener-Taylor opened discussion on the Financial Conditions & Activities policy monitoring report. Ms. Gardener-Taylor asked the Board if they assessed the interpretation of the monitoring report to be a reasonable interpretation of the policy. The Board affirmed they did. Ms. Gardener-Taylor asked for a motion to accept the interpretation of the policy as reasonable. Ms. Ehrle made a motion to accept the interpretation as reasonable for the Financial Conditions & Activities monitoring report as presented prior to the meeting. Seconded by Mr. Carroll. Passed unanimously.

Ms. Gardener-Taylor asked the Board if they felt the data presented in the monitoring report indicated compliance with the interpretation presented. The Board affirmed they did. Ms. Gardener-Taylor asked for a motion to accept the data provided as documentation of compliance with the Financial Conditions & Activities policy. Ms. Carriere-Williams made a motion to accept the data provided as documentation of compliance for the Financial Conditions & Activities monitoring report as presented prior to the meeting. Seconded by Dr. Parker Brooks. Passed unanimously.

## 6. Monitoring Board Performance

A. Board Self-Evaluation – Ms. Ehrle volunteered to complete the Board self-evaluation.

B. Policy Review – ENDS Focus of Grants or Contracts Policy – Ms. Gardener-Taylor opened discussion on the ENDS Focus of Grants or Contracts policy. No changes were made to this policy.

Global Governance-Management Connection – Ms. Gardener-Taylor opened discussion on the Global Governance-Management Connection policy. No changes were made to this policy.

C. Recruitment – Ms. Valenti reported the open positions on the Board. She stated the Board now has openings in the Addictive Disorders, Professional position, Addictive Disorders, Advocacy, Developmental Disabilities, Professional position, Developmental Disabilities, Advocacy and a Judiciary position. Ms. Valenti reported Mr. Arey was appointed for another three-year term by the Parish Council at their December 9, 2020 meeting.

Mr. Galbraith suggested posting a recruitment message on the JPHSA Facebook page and website. A discussion followed. Ms. Rhoden stated she would get with Ms. Wagner to develop a recruitment post and also have her provide a one page JPG file for the Board to post on their social media page.

## 7. Announcements

A. Board Generated Items – None.

B. Next Board meeting – The next meeting of the Board is on Monday, March 1, 2021, 6:00 p.m. Location to be announced.

## 8. Adjournment

Ms. Carriere-Williams made a motion to adjourn the meeting at 7:15 p.m. Dr. Parker Brooks seconded the motion. Passed unanimously.

  
SHAWNTA GARDENER-TAYLOR  
Board Chairperson