

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

MINUTES

MONDAY, April 1, 2013

Authority Board Members in Attendance:

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

Authority Board Members Absent:

Terry Hardouin      Al Majeau

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA  
Gay LeBlanc, Director of Programs  
Tom Hauth, Medical Director

Guest in Attendance:

None.

The meeting was called to order by Ms. Bogran at 6:05 p.m.

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

Mr. Bradley made a motion to accept the agenda. Ms. Olivier 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 Mr. Bates. Passed unanimously.

4. Required Approvals Agenda.

A) Compensation of Benefits Monitoring Report – Ms. Bogran opened up discussion/comments regarding the Compensation of Benefits Monitoring Report as presented prior to the meeting. A motion was made by Mr. Saddy to accept the Compensation of Benefits Monitoring Report as presented prior to the meeting. Seconded by Mr. Williamson. Passed unanimously.

5. Board Generated Agenda.

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

- OCDD Cuts for FY 13-14 – Flexible Family Funds will now be leveraged by OCDD with JPHSA still managing the contracts.
- OPH Nurse Family Partnership (NFP) Consolidation of Contracts – Office of Public Health is looking to have one overseeing agency for the NFP contract. This would be a \$700,000 cut to JPHSA.
- Council On Accreditation - Maintenance of Accreditation (MOA) - The MOA was submitted to COA. COA stated there were no recommendations and to move forward with our maintenance process.
- New Access Point FQCH Update – The FQHC Grant application will be send this Wednesday. In six months JPHSA will begin moving forward with look-a-like status.

B) Board Linkage Update – Mr. Spinato reported he visited the Jefferson Health Center nursing home on Jefferson Highway. Mr. Bradley, Ms. Redfearn, and Mr. Spinato attended the JPHSA/Office of Behavioral Health Forum.

C) Board Recruitment – Ms. Valenti stated the Board still has a position available:

- Addictive Disorders, representing parents, consumers or advocacy groups position.

D) Board Resolution – 3616 S. I-10 Service Rd., W, Metairie, LA 70001 – A motion was made by Ms. LaCour for a Board Resolution giving authority to the Executive Director to purchase 3616 S. I-10 Service Rd., W., Metairie, LA 70001 on April 18, 2013. Seconded by Mr. Saddy. Passed unanimously.

E) JPHSA Board Retreat Planning – Deferred until July meeting for retreat sometime in November 2013.

F) Financial Disclosure Tier 2.1 – Deadline May 15, 2013 – Ms. Valenti asked if Board members had a chance to look over the financial disclosure Tier 2.1 form that was sent prior to the meeting and if there were any questions. A brief discussion followed.

G) Executive Session – Personnel Issue and Strategic Planning – A motion was made by Ms. Olivier to enter executive session to discuss a personnel issue and strategic planning at 6:45 p.m. Seconded by Mr. Williamson. Passed unanimously. The Board entered into regular session at 7:15 p.m.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, May 6, 2013**, 6p.m., at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 7:18 p.m. by a motion made by Ms. Olivier. Seconded by Mr. Bates. Passed unanimously.

  
AL MAJEAU  
JPHSA Chairperson