

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

MINUTES

MONDAY, April 6, 2015

Authority Board Members in Attendance:

Quin Bates	Paula LaCour	Mike Spinato
Bob Bradley	Dede Lyman-Redfearn	
Rashain Carriere-Williams	Rafael Saddy	

Authority Board Members Absent:

Monica Baltodano-Dubey	Rose Gilbert	Logan Williamson
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Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA  
Nicole Sullivan-Green, DDCCS Director

Guest in Attendance:

Lee McKee, Prospective Board Member  
Sylvia Pearson, The Extra Mile Executive Director; BH RAC Chairperson

The meeting was called to order by Ms. Lyman-Redfearn at 6:02 p.m.

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

A motion was made by Mrs. Gilbert to accept the agenda as presented. Seconded by Ms. Carriere-Williams. Passed unanimously.

2. Public Comment.

None.

3. Approval of Minutes.

Mrs. Gilbert made a motion to accept the minutes as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

4. Required Agenda Approvals.

A) Compensation of Benefits Monitoring Report – Ms. Lyman-Redfearn asked if Board members had a chance to review the Compensation of Benefits monitoring report provided prior to the meeting and if they had any comments or questions. Hearing none Ms. Lyman-

Redfearn asked for a motion to approve the monitoring report. A motion was made by Mr. Bradley to accept the Compensation of Benefits monitoring report as presented prior to the meeting. Seconded by Mr. Saddy. Passed unanimously.

5. Board Generated Agenda.

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

- FY16 State General Fund and Inter-Agency Transfer Budgets – Ms. Rhoden gave an overview of the current status of the FY16 budget. A discussion followed.
- GNOCHC – Ms. Rhoden stated 1200 of JPHSA service recipients will become uninsured if the Legislature does not reinstate the GNOCHC funding. A discussion followed.
- DHH Contract Update – Ms. Rhoden reported the DHH Contract has been signed. She stated a scanned copy will be sent on April 7 and the original signed copy should arrive next week. A discussion followed.

B) Policy Review – Delegation to the Executive Director Policy – Ms. Lyman-Redfearn opened discussion regarding the Delegation to the Executive Director Policy. There were no changes to this policy.

Monitoring Executive Director Performance Policy – Ms. Lyman-Redfearn opened discussion regarding the Monitoring Executive Director Performance Policy. There were no changes to this policy.

C) Policy Governance Training - Deferred

D) Board Retreat – Ms. Lyman-Redfearn opened discussion regarding the Board Retreat for this year. She stated in earlier discussion it was suggested to have someone come and work with the Board in the Policy Governance Model. A discussion followed. Ms. Valenti was asked by the Board to contact Ms. Leslie Tremaine to see if she would be interested in working with the Board and to get some possible dates for the end of September and October. Ms. Lyman-Redfearn stated Board Retreat will be placed on the May agenda for further discussion.

E) JeffCare Update – Mr. Bates reviewed his report sent to the Board prior to the meeting. He stated the JeffCare Board needs more Board members prior to May 12 which is 90 days since the HRSA Site visit Report was provided. Mr. Bates also stated JPHSA Board members were welcome to attend the JeffCare Board meetings. A discussion followed.

F) Board Linkage Update – Mrs. Gilbert stated she, Mr. Spinato, and Mr. Bradley attended the Jefferson Parish Resource Fair held at Clearview Mall on Saturday, March 28, 2015.

Ms. Lyman-Redfearn stated she attended the JPHSA 2015 Addictive Disorders Public Forum along with Mr. Bradley and Mr. Bates on March 25 at the West Bank Regional Library.

G) Board Recruitment – Ms. Valenti reported the Board now has openings in the Mental Health, General position and in the Addictive Disorder, General position. She asked Board members to continue to recruit for prospective members.

Mr. Bradley reported he met with Ms. McKee following the last meeting. Mr. Bradley stated he felt Ms. McKee would be an asset to the Board. A discussion followed. A motion was made by Mrs. Gilbert to recommend to the Governor's Office the appointment of Ms. Lee McKee to the Mental Health, General position on the Board. Seconded by Mr. Bates. Passed unanimously.

H) Financial Disclosure Tier 2.1 – Deadline May 15, 2015 – <https://www.ethics.state.la.us/Pub/FinDiscl/F417s.pdf> - Ms. Valenti reminded the Board to fill out the disclosure form and mail or fax to the State.

I) Executive Session – Strategic Planning & Personnel Issue

A motion was made by Ms. Carriere-Williams to go into Executive Session to discuss a personnel issue. Seconded by Ms. LaCour. Passed unanimously. (6:34 p.m.)

The Board returned to regular session at 7:45 p.m.


## 6. Announcements.

A) Board Generated Items – Ms. Lyman-Redfearn asked if there were any general announcements. Ms. Pearson stated the Legislative Session will start on Monday, April 13 and Public Comment for HB 1 will be heard on Tuesday, April 14 and Thursday, April 15.

B) Next Board meeting – The next meeting will be held on Monday, **May 4, 2015**, 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 7:47 p.m. by a motion made by Mrs. Gilbert. Seconded by Ms. LaCour. Passed unanimously.



LOGAN K. WILLIAMSON  
JPHSA Chairperson