

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

MINUTES

MONDAY, December 14, 2016

Authority Board Members in Attendance:

Monica Baltodano-Dubey	Rose Gilbert	Mike Spinato
Bob Bradley	Paula LaCour	Marianne Terrebonne
Rashain Carriere-Williams	Dede Lyman-Redfearn	

Authority Board Members Absent:

Kevin Centanni	Sal Scalia	Logan Williamson
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Staff in Attendance:

Lisa English Rhoden, Executive Director  
Liz Riehl, Attorney  
Julie Shaw, CEO, JeffCare  
Beverly Devall, COO/CFO  
Nicole Sullivan-Green, Director, DDCS  
Rosanna DiChiro, Director, BHCS  
Tammy Valenti, CAA

Guest in Attendance:

None.

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 Ms. LaCour to adopt the agenda as presented. Seconded by Mrs. Gilbert. Passed unanimously.

2. Public Comment.  
None.

3. Louisiana Dept. of Health and Louisiana Legislature Collaborative – Ms. Rhoden reported to the board on the House Appropriations Committee meeting held on December 7, 2016. A discussion followed. Ms. Rhoden answered questions of the Board. The Board also asked that Ms. Rhoden invite Ms. Alletto, Deputy Secretary, Louisiana Department of Health, to the February or March meeting of the Board.

A motion was made by Ms. Carriere-Williams to permit the Board Chairperson to send a letter to Rep. Cameron Henry, as Chairman of the House Appropriations Committee, to provide information specific to LGE structure, oversight, and fiscal accountability, with supporting

documentation, in response to discussion regarding LGEs that occurred at the December 7, 2016 House Appropriations Committee meeting copying Dr. Rebekah Gee, Secretary, Louisiana Department of Health. Seconded by Mrs. Gilbert. Passed unanimously.

4. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on **Monday, January 9, 2017, 6 p.m., JPHSA East Bank Facility, 3616 S. I-10 S. Road, W., JPHSA Board Conference Room, Metairie, LA 70001.**

5. Adjournment.

The Board meeting was adjourned at 6:40 p.m. by a motion made by Mrs. Gilbert. Seconded by Ms. Carriere-Williams. Passed unanimously.

  
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DEDE LYMAN REDFEARN, JPHSA Chairperson