

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

MINUTES

MONDAY, May 6, 2013

Authority Board Members in Attendance:

| | | |
|-------------|---------------------|------------------|
| Quin Bates | Dede Lyman-Redfearn | Rafael Saddy |
| Olga Bogran | Al Majeau | Mike Spinato |
| Bob Bradley | LaCresiea Olivier | Logan Williamson |

Authority Board Members Absent:

Terry Hardouin Paula LaCour

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Beverly Devall, COO/CFO

Guest in Attendance:

Taslin Alfonzo, West Jefferson Medical Center Representative

The meeting was called to order by Mr. Majeau at 6:01 p.m.

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

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

2. Public Comment.

Ms. Alfonso reported on House Bill 383 for the Board. She explained the Bill and answered questions. A discussion followed.

3. Approval of Minutes.

Mr. Saddy 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) Financial Planning & Budget Monitoring Report – Mr. Majeau opened up discussion/comments regarding the Financial Planning & Budget Monitoring Report as presented prior to the meeting. A motion was made by Ms. Bogran to accept the Financial Planning & Budget Monitoring Report as presented prior to the meeting. Seconded by Mr. Bradley. Passed

unanimously.

B) **Financial Condition & Activities Monitoring Report** – Mr. Majeau opened up discussion/comments regarding the Financial Condition & Activities Monitoring Report as presented prior to the meeting. A motion was made by Ms. Bogran to accept the Financial Condition & Activities Monitoring Report as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

C) **Financial Quarterly Budget Report (Jan –Mar.)** – Mr. Majeau opened discussion and asked if there were any questions. Discussion followed. A motion was made by Ms. Olivier to accept the Financial Quarterly Budget Report as presented 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:

- Introduction of Beverly Devall, COO/CFO – Ms. Rhoden introduced Ms. Devall to the Board.
- 3616 S I-10 Service Rd. – The Act of Sale for 3616 S. I-10 Service Rd. was held on April 18, 2013.
- 2013 Legislative Session – The Legislative Session began on April 8, 2013 and will end on June 6, 2013.
- House Bill 284 – This is a Bill by Rep. Ortego that if passed will permit State Public Hospitals to be run by Local Governing Entities. Ms. Rhoden stated Jefferson does not have a State Public Hospital in the Parish; however, it would still change JPHSA's legislation. A discussion followed.
- House Bill 156 – This Bill's focus is on Boards and Commissions that the Governor has ask be dissolved. Ms. Rhoden stated the Human Services Interagency Council is in this Bill. A discussion followed.
- House Bill 92 – This Bill targets the Table of Organization (TO) for State Agencies and Non-Table of Organization (Non – TO) for Local Governing Entities. Ms. Rhoden stated if this Bill passes it will affect JPHSA's budget. A discussion followed.
- Nurse Family Partnership – The Office of Public Health has pulled this contract from JPHSA and will contract with another entity, Ms. Rhoden stated. A discussion followed.
- WJMC and EJGH – JPHSA is working on Cooperative Endeavor Agreements with both WJMC and EJGH. JPHSA will place Care Mangers in both Emergency Rooms and receive services from the hospitals that we cannot provide for the individuals we serve. A discussion followed.
- Community Development Block Grant (CDBG) Funding – A Resolution is on the Parish Council Agenda on May 15, 2013 for JPHSA to receive \$450,000 from CDBG funding to defray cost of 3616 S. I-10 Service Rd. Once the Resolution is passed a Cooperative Endeavor will be drafted for Council and JPHSA signatures.

A discussion followed.

B) Board Linkage Update – Mr. Bates helped individual in need and spoke to them about JPHSA services.

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 – OPH Maternal & Child Health Program Decrease - Ms. Rhoden spoke to Board members regarding the OPH Maternal & Child Health program decrease and ask the Board to execute a Board Resolution. Mr. Majeau read the Board Resolution and asked for a motion. A motion was made by Ms. Olivier to pass the Resolution as read. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

E) Board Resolution – OPH Maternal & Child Health Program Amendment – Ms. Rhoden spoke to Board members regarding the OPH Maternal & Child Health program amendment and ask the Board to execute a Board Resolution. Mr. Majeau read the Board Resolution and asked for a motion. A motion was made by Ms. Olivier to pass the Resolution as read. Seconded by Ms. Bogran. Passed unanimously.

F) Financial Disclosure Tier 2.1 Deadline May 15, 2013 – Ms. Valenti reminded Board members to turn in the financial disclosure to the State before May 15, 2013.

6. Announcements.

A) Board Generated Items – Mr. Bradley reported there will be a Families Helping Families/JPHSA event May 11, 2013 at Clearview Shopping Center from 9 a.m. – 3 pm.

B) Next Board meeting –The next meeting will be held on **Monday, June 3, 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 7:19 p.m. by a motion made by Ms. Olivier. Seconded by Mr. Spinato. Passed unanimously.


AL MAJEAU
JPHSA Chairperson