

JEFFERSON PARISH HUMAN SERVICES AUTHORITY  
CONFERENCE ROOM  
3616 S. I – 10 Service Road, Second Floor  
METAIRIE, LOUISIANA 70001

MINUTES

MONDAY, May 7, 2012

Authority Board Members in Attendance:

Sandy Arsenaux	Bob Bradley	Nancy Pearson
Quin Bates	Kevin Centanni	LaCresiea Olivier
Olga Bogran	Al Majeau	

Authority Board Members Absent:

Terry Hardouin

Resigned Members as of May 2012: Phil Cerminaro      Louise Landry

Staff in Attendance:

Lisa English Rhoden, Executive Director  
Tammy Valenti, CAA  
Teresa Jenkinson, COO/CFO  
Gwen Doherty, Director of Management Services

Guest in Attendance:

Mike Spinato, Prospective Board Member  
Paula LaCour, Prospective Board Member

The meeting was called to order by Ms. Pearson at 6:03 p.m.

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

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

2. Public Comment. None.

3. Approval of Minutes.

Ms. Arsenaux made a motion to accept the minutes as presented prior to the meeting. Seconded by Mr. Centanni. Passed unanimously.

4. Required Approvals Agenda.

A) Monitoring Report – Financial Planning & Budgeting – Mr. Bradley made a motion to accept the monitoring report as presented prior to the meeting. Seconded by Ms.

Olivier. Passed unanimously.

Monitoring Report – Financial Condition & Activities – Mr. Bradley made a motion to accept the monitoring report as presented prior to the meeting. Seconded by Mr. Centanni. Passed unanimously.

B) Financial Quarterly Report – Quarter Ending March 31, 2012 – Mr. Centanni made a motion to accept the Financial Quarterly Report –Quarter Ending March 31, 2012 as presented prior to the meeting. Seconded by Ms. Arsenaux. Discussion followed. Passed unanimously.

5. Board Generated Agenda.

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

- Magellan/Clinical Advisor Update
- FY 2012-2013 Budget and Right Sizing
- CSPDD Director Interviews
- Management Services Director
- Independent Assessors (Gwen Doherty)
- UBH Credentialing
- GNOHF Grant
- East Jefferson Building Update
- NCCBH Conference
- Legislative Luncheon
- Senator Heitmeier Meeting
- Representative Billiot Meeting
- Behavioral Health Regional Advisory Committee

B) Board Linkage Update – Mr. Bates stated he referred an individual in need to JPHSA for services.

C) Board Recruitment – Ms. Valenti stated the Board still has several positions available:

Developmental Disabilities, professional position;  
Developmental Disabilities, general position (due to Mr. Cerminaro's resignation);  
Addictive Disorders, general position;  
Mental Health, professional position (due to Ms. Landry's resignation); and,  
Mental Health, representing parents, consumers or advocacy groups position open in September 2012.

D) Board Resolution – Mr. Centanni made a motion to authorize the Executive Director to enter into grants with the Louisiana Public Health Institute for New Orleans Charitable Health

Fund (NOCHF), to receive funding exceeding \$500,000.00, on behalf of **The Jefferson Parish Human Services Authority** effective July 1, 2012 through June 30, 2015. Seconded by Ms. Bogran. Passed unanimously.

E) Nominating Committee – Mr. Centanni reported for the Nominating Committee stating the Committee would like to recommend that the Chairperson remain until such time as her position is replaced and recommend Mr. Majeau for the Vice Chair position. Seconded by Mr. Bates. A discussion followed. No nominations from the floor. Passed unanimously.

F) Legislative Financial Disclosure Tier 2.1 – Deadline May 15, 2012 – Ms. Valenti stated this is a reminder that the disclosure forms are due.

G) Board Retreat - Ms. Pearson suggested the Board Retreat be held in August or September to allow for new members to be appointed to the Board. All members were in agreement.

#### 6. Announcements.

A) Board Generated Items – None.

B) At this time Ms. Pearson called for an Executive Session. Ms. Olivier made a motion to enter into Executive Session (7:12 p.m.), Seconded by Ms. Bogran. Passed unanimously. At 7:20 p.m. the Board returned to regular session.

A motion was made by Mr. Centanni to recommend Mr. Mike Spinato to the Developmental Disabilities, General position to the Governor's Office for appointment. Seconded by Mr. Bradley. Passed unanimously.

A motion was made by Ms. Bogran to recommend Ms. Paula LaCour to the Developmental Disabilities, Professional position to the Jefferson Parish Council for full Council appointment. Seconded by Mr. Centanni. Passed unanimously.

C) Next Board meeting –The next meeting will be held on **Monday, June 4, 2012**, at the JPHSA Office at 3616 S I-10 Service Road, Metairie, LA 70001, **6:00 p.m.**

#### 7. Adjournment.

The Board meeting was adjourned at 7:27 p.m. by a motion made by Ms. Bogran. Seconded by Mr. Majeau. Passed unanimously.

  
\_\_\_\_\_  
NANCY L. PEARSON  
JPHSA Chairperson