

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

MINUTES

MONDAY, November 5, 2012

Authority Board Members in Attendance:

| | | |
|-------------|-------------------|--------------|
| Quin Bates | Kevin Centanni | Al Majeau |
| Olga Bogran | LaCresiea Olivier | Rafael Saddy |
| Bob Bradley | | |

Authority Board Members Absent:

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| Sandy Arsenaux | Paula LaCour | Terry Hardouin |
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Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Julie Shaw, Director of Adult Services
Tom Hauth, Medical Director
Teresa Jenkinson, COO/CFO

Guest in Attendance:

Logan Williamson, Prospective Board Member
Dede Lyman-Redfearn, Prospective Board Member
Sylvia Pearson, the Extra Mile, Executive Director
Mike Spinato, Prospective Board Member
Ann Deinhardt, Consultant

The meeting was called to order by Mr. Majeau at 6:00 p.m.

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

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

2. Public Comment. None.

3. Approval of Minutes.

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

4. Required Approvals Agenda.

A) ENDS Monitoring Report – Mr. Majeau asked if Board members had any questions regarding the ENDS Monitoring Report presented to the Board prior to the meeting. There were no questions. A motion was made by Mr. Centanni to accept the ENDS Monitoring Report as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

B) Financial Quarterly Budget Report - Mr. Majeau asked if Board members had any questions regarding the Financial Quarterly Budget Report presented to the Board prior to the meeting. There were no questions. A motion was made by Mr. Centanni to accept the Financial Quarterly Budget Report as presented prior to the meeting. Seconded by Ms. Olivier. Passed unanimously.

5. Board Generated Agenda.

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

- Primary and Behavioral Healthcare Integration (Ann Deinhardt) – Ms. Deinhardt reviewed her presentation on the sustainability model that focuses on integrated care (behavioral health and primary care) for the Board. A discussion followed.
- Louisiana Behavioral Health Partnership Update – Ms. Rhoden reported to the Board on the current situation of Magellan’s Clinical Advisor. She stated DHH is working with JPHSA to have Magellan move forward with advancing Clinical Advisor to include key data points and functionality that have been identified. A Discussion followed.
- DHH/LGE’s Accountability and Implementation Plan (AIP) – Ms. Rhoden stated JPHSA is working with DHH in finalizing the AIP document. A discussion followed.
- JPHSA Internet Site – Ms. Rhoden opened the new JPHSA internet site for the Board to view. Discussion followed.

B) Board Linkage Update – None.

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

- Developmental Disabilities, general position;
- Mental Health, professional position; and,
- Mental Health, representing parents, consumers or advocacy groups position.

A discussion followed. A motion was made by Mr. Centanni to recommend Mr. Logan Williamson to fill the Mental Health, representing parents, consumers or advocacy groups

position and Ms. Dede Lyman-Redfearn, Mental Health, professional position to the Parish Council for appointment to the JPHSA Board. Seconded by Ms. Olivier. Passed unanimously.

D) 2013 Yearly Agenda –A motion was made to accept the 2013 Yearly Agenda by Ms. Bogran. Seconded by Ms. Olivier. Passed unanimously.

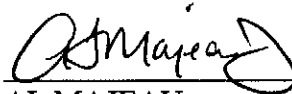
6. Announcements.

A) Board Generated Items – Developmental Disabilities Regional Advisory Committee – Upon recommendation by JPHSA Community Services for People with Developmental Disabilities Division, a motion was made by Ms. Bogran to nominate Madeline Lombardi to the Regional Advisory Committee. Seconded by Mr. Centanni. Passed unanimously.

B) Next Board meeting –The next meeting will be held on **Monday, December 3, 2012**, 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 7:30 p.m. by a motion made by Ms. Olivier. Seconded by Mr. Centanni. Passed unanimously.



AL MAJEAU
JPHSA Chairperson