

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

MINUTES

MONDAY, December 3, 2012

Authority Board Members in Attendance:

Quin Bates	Kevin Centanni	LaCresiea Olivier
Olga Bogran	Paula LaCour	Rafael Saddy
Bob Bradley	Al Majeau	

Authority Board Members Absent:

Terry Hardouin

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Gay LeBlanc, Director of Programs
Teresa Jenkinson, COO/CFO

Guest in Attendance:

Logan Williamson, Prospective Board Member
Dede Lyman-Redfearn, Prospective Board Member
Mike Spinato, Prospective Board Member
Jim Tonglet, Ericksen, Krentel Auditors
Kelly Cantwell, Audit Supervisor, Ericksen, Krentel Auditors

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. Audit Report – Mr. Tonglet began by thanking Ms. Jenkinson and her staff stating it was a pleasure to work with them. He went on to give a brief report on the FY12 Financial Audit. Mr. Tonglet reported that JPHSA was in very sound financial condition. He then asked Ms. Cantwell to give a brief summary of audit results. Ms. Cantwell went through the Audit with Board members. A discussion followed.

4. Approval of Minutes.

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

5. Required Approvals Agenda.

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

6. Board Generated Agenda.

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

- FY 2012-2013 and FY 2013-2014 Budgets – Ms. Rhoden reported on budget reductions for FY 13 and discussed preparation for the FY 14 budget.
- Senator David Heitmeier and Councilman at Large Chris Roberts – Ms. Rhoden stated a meeting has been set to meet with DHH Secretary Bruce Greenstein, Council Chairman Roberts and Senator Heitmeier to discuss the integration of primary healthcare and behavioral health along with other JPHSA initiatives. A 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.

Ms. Valenti reported Ms. Arsenaux sent her resignation on November 13, 2012. With this resignation the Board now has an opening in Addictive Disorders, Representing Parents, Consumers or Advocacy Groups available on the Board. A discussion followed.

Ms. Valenti stated Mr. Williamson and Ms. Lyman-Redfearn are on the Jefferson Parish Council agenda for December 12, 2012. Ms. Valenti also stated Mr. Spinato's appointment has not been confirmed by the Governor's Office as of this meeting.

7. Announcements.

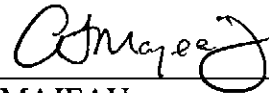
A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, January 7, 2013**, 6p.m., at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001.

C) All Staff meeting – January 15, 2013, 8:30 a.m. – 10:30 a.m., West Jefferson Medical Center, 1101 Medical Center Blvd., Marrero, LA.

8. Adjournment.

The Board meeting was adjourned at 7:10 p.m. by a motion made by Mr. Centanni. Seconded by Mr. Saddy. Passed unanimously.



AL MAJEAU
JPHSA Chairperson