

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

MINUTES

MONDAY, JANUARY 5, 2015

Authority Board Members in Attendance:

Quin Bates	Rashain Carriere-Williams	Rafael Saddy
Monica Baltodano-Dubey	Rose Gilbert	Mike Spinato
Bob Bradley	Dede Lyman-Redfearn	Logan Williamson

Authority Board Members Absent:

Paula LaCour

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Gwen Doherty, Management Services Director

Guest in Attendance:

Sylvia Pearson, Director, The Extra Mile; BH Regional Advisory Council Chairperson
Mary Jacob, Director, Families Helping Families; DD Regional Advisory Council

Chairperson

The meeting was called to order by Mr. Williamson at 6:02 p.m.

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

A motion was made by Mr. Saddy to accept the agenda as presented. Seconded by Mrs. Gilbert. Passed unanimously.

2. Public Comment.

None.

3. Approval of Minutes.

Mr. Spinato made a motion to accept the December 1, 2014 minutes as presented prior to the meeting. Seconded by Mr. Bates. Passed unanimously.

Ms. Lyman-Redfearn made a motion to accept the December 14, 2014 minutes as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

4. Required Approvals Agenda.

A) Financial Condition & Activities – External Monitoring Report – Mr. Williamson opened discussion on the Financial Condition & Activities – External report that was sent prior to the meeting.

A motion was made by Ms. Carriere-Williams to accept the Financial Condition & Activities – External monitoring report as received prior to the meeting. Seconded by Mr. Bates. Passed unanimously.

5. Board Generated Agenda.

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

- Council On Accreditation (COA) – Ms. Rhoden asked Ms. Doherty to report on COA. Ms. Doherty stated she last reported to the Board on COA at their retreat in September. Ms. Doherty handed out a reaccreditation timeline and reviewed it for the Board. She reported that JPHSA asked COA for a focused accreditation which allows for forty percent less, of each of the Administrative Standards. She stated COA has granted this request. She went on to say, JPHSA will still review the Service Standards and have been assigned four new Standards. Ms. Doherty reported the self-study is due on October 25, 2015. The site visit will begin with a records review on Sunday, December 6, 2015, with an opening conference on December 7, 2015. A discussion followed.

- Integrated Care Summit VI – Ms. Rhoden reported on the Summit and handed out the evaluation results. A discussion followed.

- FY15 and FY16 State General Fund and Inter-Agency Transfer Budgets – Ms. Rhoden gave an overview of the budget process for FY15 and what is expected for FY16. A discussion followed.

- DHH Contract Update – Ms. Rhoden stated a meeting was held with DHH attorneys and Mark Thomas, Assistant Secretary for OCDD to review the contract changes. Ms. Rhoden reported Dr. Head-Dunham was scheduled to participate, but did not call into the meeting. A discussion followed. Ms. Rhoden concluded by stating she signed an extension for the FY14 MOU which will expire on February 1, 2015.

- Crisis Response System – Ms. Rhoden reported the Crisis Response System report will be ready by the end of this week. A discussion followed.

B) Policy Review – Asset Protection Policy – Mr. Williamson opened discussion regarding the Asset Protection Policy. There were no changes to this policy.

Compensation & Benefits Policy – Mr. Williamson opened discussion regarding the Compensation & Benefits Policy. There were no changes to this policy.

C) Policy Governance Model Training – Mr. Williamson provided an overview of

the Policy Governance Model. He discussed the four quadrants of the model giving examples of each of the areas. A discussion followed.

D) JeffCare Update – Mr. Bates reviewed his report that was sent to the Board prior to the meeting. He also reported on the JeffCare HRSA site visit. A discussion followed.

E) Board Linkage Update – None.

F) Board Recruitment – Ms. Valenti reported the Board now has openings in the Mental Health, General position and in the Addictive Disorder, General position. She asked Board members to continue to recruit for prospective members.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on Monday, **February 2, 2015**, 6 p.m., JPHSA East bank Office, 3616 S I-10 Service Road W., Second Floor, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 7:28 p.m. by a motion made by Mrs. Gilbert. Seconded by Mr. Bradley. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson