

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

MINUTES

MONDAY, January 7, 2013

Authority Board Members in Attendance:

Quin Bates	Paula LaCour	Dede Lyman-Redfearn
Olga Bogran	Al Majeau	Mike Spinato
Bob Bradley	LaCresiea Olivier	Logan Williamson

Authority Board Members Absent:

Terry Hardouin Rafael Saddy

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Gay LeBlanc, Director of Programs
Angela Henry Wilklow, Director of Child & Family Services

Guest in Attendance:

None.

The meeting was called to order by Mr. Majeau at 6:03 p.m.

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

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

2. Public Comment. None.

3. Approval of Minutes.

Ms. LaCour 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 Condition & Activities - External – Mr. Majeau asked if Board members had any questions regarding the Financial Condition & Activities Monitoring Report presented to the Board prior to the meeting. There were no questions. A motion was made by Mr. Bates to accept the Financial Condition & Activities Monitoring Report as presented prior to the meeting. Seconded by Mr. Bradley. Passed unanimously.

5. Board Generated Agenda.

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

- Coordinated System of Care (CSoC) – Ms. Wilklow gave an overview of the Coordinated System of Care and updated the Board on the current status of this program. A discussion followed.
- Infant Team – Ms. Wilklow reported to the Board that JPHSA was notified by Mr. Charlie Zeanah, Director of the Infant Team, that the Department of Child & Family Services has asked them to expand to a family resource center to be located in New Orleans. The Infant Team will continue to see Jefferson Parish families, but will no longer be housed in JPHSA's West bank facility.
- Community Psychiatric Supportive Treatment (CPST) – Ms. LeBlanc gave a brief overview of the CPST program for Board members. She stated the CPST program is a pilot in which staff assists adults and children with severe and persistent mental illness to achieve and maintain independence in the community by providing ongoing assessment, advocacy, support, linkage, referrals and crisis intervention. The pilot began July 1, 2012.
- Jean Lafitte – Ms. LeBlanc reported JPHSA has had staff in Lafitte since Hurricane Isaac through a Federal grant (Immediate Services Program) to provide crisis services to individuals in the Lafitte area. She stated JPHSA has applied for a nine month continuation grant (Regular Services Program) to support the individuals that are still in need of these services. A discussion followed.
- Sustainability Strategies – Ms. Rhoden reported on several meetings she has had to discuss sustainability strategies at the State and Parish level. A discussion followed.

Ms. Rhoden gave a brief update on the FQHC status and stated the Board is close to being finalized. She thanked Mr. Bates for being the JPHSA Board representative on this Board.

B) Board Linkage Update – None.

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

- Addictive Disorders, representing parents, consumers or advocacy groups position.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, February 4, 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.

7. Adjournment.

The Board meeting was adjourned at 7:03 p.m. by a motion made by Ms. Olivier.
Seconded by Mr. Spinato. Passed unanimously.



AL MAJEAU
JPHSA Chairperson