

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

MINUTES

MONDAY, June 4, 2012

Authority Board Members in Attendance:

Sandy Arsenaux	Kevin Centanni	Nancy Pearson
Quin Bates	Terry Hardouin	LaCresiea Olivier
Bob Bradley	Al Majeau	

Authority Board Members Absent:

Olga Bogram

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Teresa Jenkinson, COO/CFO
Stephanie Campo, Director, CSPDD
Julie Shaw, Director of Adult Services
Nicole Green, Assistant Director, CSPDD

Guest in Attendance:

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

The meeting was called to order by Ms. Pearson at 6:01 p.m.

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

Ms. Olivier made a motion to accept the agenda. Mr. Bradley 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 – Communication & Support of the Board – Ms. Arsenaux

made a motion to accept the Communication & Support of the Board monitoring report as presented prior to the meeting. Seconded by Mr. Hardoun. Passed unanimously.

Monitoring Report – Emergency Executive Director Succession – Ms. Arsenaux made a motion to accept the Emergency Executive Director Succession monitoring report as presented prior to the meeting. Seconded by Mr. Majeau. Passed unanimously.

5. Board Generated Agenda.

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

- New Developmental Disabilities Community-based Services Division Director (Nicole Sullivan Green)
- Empowerment Forum (Nicole Green) – Enrich, Empower & Educate - Saturday, June 30, 2012, 8:00 a.m. – 3:30 p.m., Landmark Hotel, Severn Ave., Metairie, LA.
- GNOHF/LPHI Grant Proposal (Julie Shaw)
- Addictive Disorders Forum (Julie Shaw) – Tuesday, June 26, 2012, 6:00 p.m. – 8:00 p.m., 3616 S I-10 Service Rd., Metairie, LA, Second Floor Training Room.
- FY 12-13 Budget
- Building Update (Teresa Jenkinson)

B) ENDS Policy – Ms. Pearson asked for a Financial Resource Committee to be formed with two Board members and two staff members. Mr. Centanni, Mr. Bates, and Mr. Bradley stated they would serve on the Committee. Ms. Rhoden stated Ms. LeBlanc and Ms. Jenkinson would also participate. Ms. Pearson asked Mr. Centanni to Chair this Committee.

C) Board Governance Policy Review – Delegation to the Executive Director – After review, the Board made no changes to this policy.

Monitoring Executive Director Performance – After review, the Board made no changes to this policy.

D) Board Linkage Update – Mr. Bates stated he spoke to Representative Billiot and sent letters to Representatives and Senators at the State and Federal level regarding the State Budget. He also reported that he referred an individual in need to JPHSA for services.

Mr. Centanni stated he met with Representative Willmott regarding the State Budget.

Ms. Pearson and Ms. LaCour reported they sent emails to elected officials regarding the State Budget.

E) Board Recruitment – Ms. Pearson asked Mr. Wool to please tell the Board about himself and his interest in JPHSA. Mr. Bradley and Mr. Majeau will meet with Mr. Wool following the Board meeting.

Ms. Valenti stated the Board still has several positions available:

- Developmental Disabilities, professional position;
- Developmental Disabilities, general position;
- Addictive Disorders, general position;
- Mental Health, professional position; and,
- Mental Health, representing parents, consumers or advocacy groups position will be available in September 2012.

F) Board Resolution – Mr. Centanni made a motion to authorize the Executive Director to enter into contracts/grants not to exceed \$500,000.00, on behalf of **The Jefferson Parish Human Services Authority** effective July 1, 2012 through June 30, 2013. Seconded by Mr. Hardouin. Passed unanimously.

6. Announcements.

A) Board Generated Items – At this time Ms. Pearson called for an Executive Session to discuss a personnel matter. Ms. Olivier made a motion to enter into Executive Session (7:11 p.m.), Seconded by Mr. Centanni. Passed unanimously. At 7:30 p.m. the Board returned to regular session.

B) Next Board meeting –The next meeting will be held on **Monday, August 6, 2012**, at the JPHSA Office at 3616 S I-10 Service Road, Metairie, LA 70001, **6:00 p.m.** (There will be no July Board meeting).

7. Adjournment.

The Board meeting was adjourned at 7:30 p.m. by a motion made by Mr. Majeau. Seconded by Mr. Centanni. Passed unanimously.



NANCY L. PEARSON
JPHSA Chairperson