

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

MINUTES

MONDAY, March 2, 2015

Authority Board Members in Attendance:

Quin Bates	Paula LaCour
Monica Baltodano-Dubey	Dede Lyman-Redfearn
Bob Bradley	Rafael Saddy
Rashain Carriere-Williams	Logan Williamson

Authority Board Members Absent:

Rose Gilbert	Mike Spinato
--------------	--------------

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA

Guest in Attendance:

Courtney Phillips, Deputy Secretary, DHH
Lee McKee, Prospective Board Member

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

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

A motion was made by Ms. Lyman-Redfearn to accept the agenda as presented.
Seconded by Ms. LaCour. Passed unanimously.

At this time, Ms. Phillips gave a brief overview of what her role as Deputy Secretary entails and used the opportunity to brief the Board on the upcoming legislative session. Ms. Phillips also discussed DHH-LGE relationship and the behavioral health and Bayou Health integration. A discussion followed.

Mr. Williamson welcomed Ms. Lee McKee and asked her to say a few words about herself and why she is interested in the JPHSA Board. Ms. McKee spoke about her background and what brought her to JPHSA to seek membership on the Board. A discussion followed.

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 Mr. Saddy. Passed unanimously.

4. Board Generated Agenda.

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

- Special Guest: Courtney Phillips, DHH Deputy Secretary – Ms. Rhoden introduced Ms. Phillips at the beginning of the meeting.
- FY16 State General Fund and Inter-Agency Transfer Budgets – Ms. Rhoden gave an overview of the current status of the FY16 budget. A discussion followed.
- GNOCHC – Ms. Rhoden stated Commissioner Nichols announced the elimination of the Greater New Orleans Community Health Connection program. This would mean a reduction of 7.7 million dollars. A discussion followed.
- DHH Contract Update – Ms. Rhoden reported the Accountability and Implementation Plan has been signed. The OCDD section of the contract has been agreed upon, the OBH section is still in negotiations, and the General Provisions section is very close to completion, Ms. Rhoden said. A discussion followed.
- Medicaid State Plan Amendment – Ms. Rhoden reported Sen. Heitmeier and Ruth Kennedy, Medicaid Director, are working together to amend the Medicaid State Plan to include Health Homes. Ms. Rhoden stated Sen. Heitmeier and Ms. Kennedy have identified JPHSA to be the model for Health Homes. A discussion followed.
- Management Services Division Director – Ms. Rhoden reported to the Board that Ms. Doherty, Director of Management Services, last day was today and Mr. Gregorian has been named to that position. A discussion followed.

B) Policy Review – Global Governance – Management Connection Policy – Mr. Williamson opened discussion regarding the Global Governance – Management Connection Policy. There were no changes to this policy.

Unity of Control Policy – Mr. Williamson opened discussion regarding the Unity of Control Policy. There were no changes to this policy.

Accountability of the Executive Director Policy – Mr. Williamson opened discussion regarding the Accountability of the Executive Director Policy. There were no changes to this policy.

C) JeffCare Update – Mr. Bates stated the JeffCare Board is awaiting the HRSA Site

Visit Report and still needs to recruit new Board members that receive services from JeffCare. A discussion followed.

D) Board Linkage Update – None.

E) 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.

Mr. Bradley stated he would meet with Ms. McKee following the meeting.

F) Ethics Training – <https://eap.ethics.la.gov/ethicstraining/login.aspx> - Ms. Valenti reminded the Board to go online to complete their ethics training.

G) Executive Session – Personnel Issue

A motion was made by Ms. Lyman-Redfearn to go into Executive Session to discuss a personnel issue. Seconded by Ms. Carriere-Williams. Passed unanimously. (7:16 p.m.)

The Board returned to regular session at 7:20 p.m. A motion was made by Ms. Lyman-Redfearn stating the Board is very satisfied with the Executive Director's performance and feel she has met and exceeded all expectations in meeting the Ends the Board has set forth; therefore, the Board would like to extend a six percent increase to the Executive Director's base salary. Seconded by Mr. Saddy. Passed unanimously.


5. Announcements.


A) Board Generated Items – None.

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

6. Adjournment.

The Board meeting was adjourned at 7:22 p.m. by a motion made by Mr. Bates. Seconded by Ms. Baltodano-Dubey. Passed unanimously.


LOGAN K. WILLIAMSON
JPHSA Chairperson


Dede Lyman-Redfearn
JPHSA Vice-Chairperson