

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

MINUTES

SATURDAY, November 5, 2016

Authority Board Members in Attendance:

Monica Baltodano-Dubey	Rose Gilbert	Mike Spinato
Bob Bradley	Paula LaCour	Marianne Terrebonne
Rashain Carriere-Williams	Dede Lyman-Redfearn	Logan Williamson
Kevin Centanni	Sal Scalia	

Authority Board Members Absent: None.

Staff in Attendance:

Lisa English Rhoden, Executive Director
Beverly Devall, COO/CFO
Tammy Valenti, CAA

Guest in Attendance:

None.

The meeting was called to order by Ms. Lyman-Redfearn at 8:03 a.m.

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

A motion was made by Mr. Williamson to adopt the agenda as presented. Seconded by Mr. Spinato. Passed unanimously.

2. Public Comment.
None.

3. Approval of Minutes.

A motion was made by Mrs. Gilbert to accept the minutes as amended. Seconded by Ms. Terrebonne. Passed unanimously.

4. Required Approvals Agenda.

A) ENDS – Allocation of Resources Monitoring Report – Ms. Lyman-Redfearn opened discussion on the ENDS monitoring that was sent prior to the meeting. A discussion followed. Ms. Rhoden answered questions of the Board. Mr. Bradley thanked Ms. Rhoden for her thorough report. Mrs. Gilbert made a motion to accept the ENDS monitoring report as presented. Seconded by Ms. Terrebonne. Passed unanimously.

B) Financial Quarterly Report (July – September) – Ms. Lyman-Redfearn asked Board members if they had any questions regarding the Financial Quarterly Report. Ms. Devall answered questions of the Board. A discussion followed. Mr. Centanni made a motion to accept the Financial Quarterly Report as presented. Seconded by Mr. Bradley. Passed unanimously.

5. Board Generated Agenda.

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

- Budget Reduction – Ms. Rhoden updated the Board on the latest budget reductions from the Louisiana Department of Health. Ms. Rhoden answered questions of the Board. A discussion followed.

- Community Dialogues Update – Ms. Rhoden reported all of the experts are in place for the Community Dialogues event. She also stated as part of the budget reduction exercise this event was listed as an item to be eliminated. At this time, we do not know if it will actually be cut, she said. A discussion followed.

- 1500 River Oaks West Update – Ms. Rhoden handed out the layout of the first and second floors which also included the JeffCare area. Ms. Rhoden provided information on the designated areas and answered questions of the Board. A discussion followed.

B) JeffCare Update – Ms. Carriere-Williams stated the JeffCare Board reviewed all committee reports and discussed future fundraising possibilities. Ms. Carriere-Williams also reported JeffCare rolled out their own payroll and benefits program on October 1, 2016. JeffCare now has seven of their own employees. A discussion followed.

C) Recruitment – Ms. Valenti updated the Board stating Mr. Scalia has been appointed by the Governor in the Addictive Disorders, General position on the Board and Mr. Spinato has been re-appointed to the Developmental Disabilities, General position. Ms. Valenti stated the Board does have an opening in the mental health, general position and it is a Governor's appointment. A discussion followed.

D) Board Linkage Update – None.

E) Policy Governance Training – Ms. Lyman-Redfearn passed out and reviewed a Policy Governance Monitoring document. A discussion followed. Ms. Lyman-Redfearn asked the Board to review and generate questions on monitoring and other areas for future trainings of policy governance that would be beneficial to review as a Board.

6. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on Monday, **December 5, 2016**, 6 p.m., **JPHSA East Bank Facility, 3616 S. I-10 S. Road, W., JPHSA Board Conference Room, Metairie, LA 70001.**

7. Adjournment.

The Board meeting was adjourned at 10:00 a.m. by a motion made by Mrs. Gilbert. Seconded by Mr. Williamson. Passed unanimously.



DEDE LYMAN-REDFEARN, JPHSA Chairperson