

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

MINUTES

MONDAY, October 1, 2012

Authority Board Members in Attendance:

Sandy Arsenaux	Bob Bradley	Paula LaCour	Rafael Saddy
Quin Bates	Kevin Centanni	Al Majeau	
Olga Bogran	Terry Hardouin	LaCresiea Olivier	

Authority Board Members Absent:

None.

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Julie Shaw, Director of Adult Services
Tom Hauth, Medical Director
Teresa Jenkinson, COO/CFO

Guest in Attendance:

Logan Williamson, Prospective Board Member
Dede Lyman-Redfearn, Prospective Board Member
Sylvia Pearson, The Extra Mile, Executive Director

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

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

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

2. Public Comment. None.

3. Approval of Minutes.

Mr. Saddy made a motion to accept the minutes as presented prior to the meeting.
Seconded by Ms. LaCour. Passed unanimously.

4. Board Generated Agenda.

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

- Sustainability Model (Tom & Julie) – Dr. Hauth and Ms. Shaw presented a sustainability model that focuses on integrated care (behavioral health and primary care). The focus would be at the West bank facility and in the future have a satellite center on the East bank. Ms. Rhoden stated as JPHSA moves forward on this initiative, a consultant will be hired through the Grant. Ms. Rhoden suggested the Consultant present to the Board at the November 5, 2012 Board meeting. A discussion followed.

A motion was made by Mr. Hardouin to have the Consultant come to the November meeting to present. Seconded by Mr. Centanni. Passed unanimously.

- Joint Legislative Committee on the Budget Update – Ms. Rhoden stated she attended the JLCB hearing with Ms. Leblanc, Ms. Jenkinson, and Ms. Valenti.
- DHH Memorandum of Understanding – Ms. Rhoden reported that the MOU for Fiscal Year 2012- 2012 with DHH has been signed.

B) Board Governance Policy Review – Board Member’s Code of Conduct – After review, the Board made no changes to this Policy.

Board Committee Principles Policy – After review, the Board made no changes to this policy.

Cost of Governance Policy – After review, the Board made no changes to this policy.

Attendance Policy – After review, the Board made no changes to this policy.

C) Board Linkage Update – Ms. Olivier stated she has spoken to an individual in need and referred them to the Nurse Family Partnership Program. Ms. LaCour announced the Special Education Advisory Council Meeting on Thursday, October 4, 2012, 10:00 a.m. at Jefferson Parish Public School Administrative Building at 501 Manhattan Blvd., Marrero, LA.

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

- Developmental Disabilities, general position;
- Mental Health, professional position; and,
- Mental Health, representing parents, consumers or advocacy groups position.

E) 2013 Yearly Agenda – Ms. Valenti handed out a draft 2013 Yearly Agenda for Board review. Ms. Valenti asked the Board to bring comments and/or changes to the next Board meeting for adoption.

F) Conflict of Interest Questionnaire – Ms. Valenti asked Board members to fill out the questionnaire and returned them to her.

5. Announcements.

A) Board Generated Items – None.

B) Next Board meeting –The next meeting will be held on **Monday, November 5, 2012**, at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001, 6:00 p.m.

C) Board Retreat – Saturday, November 17, 2012 at the JPHSA Office at 3616 S I-10 Service Road W, Metairie, LA 70001, 8:30 a.m. light breakfast, training from 9:00 a.m. – 5:00 p.m.

6. Adjournment.

The Board meeting was adjourned at 7:20 p.m. by a motion made by Ms. Bogran. Seconded by Mr. Centanni. Passed unanimously.


AL MAJEAU
JPHSA Chairperson