

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

MINUTES

MONDAY, OCTOBER 6, 2014

Authority Board Members in Attendance:

Quin Bates	Paula LaCour	Rafael Saddy
Monica Baltodano-Dubey	Dede Lyman-Redfearn	Mike Spinato
Rose Gilbert	LaCresiea Olivier	Logan Williamson

Authority Board Members Absent:

Bob Bradley Al Majeau Rashain Carriere-Williams

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA
Beverly Devall, COO/CFO
Andrew Gregorian, JPHSA Attorney

Guest in Attendance:

Sylvia Pearson, Chair, Jefferson Parish Behavioral Health Regional Advisory Committee
Randy Martinez, Pinell & Martinez, Certified Public Accountants
Chris Pinell, Pinell & Martinez, Certified Public Accountants

The meeting was called to order by Mr. Williamson at 6:02 p.m.

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

A motion was made by Mr. Spinato to accept the agenda as presented. Seconded by Ms. Olivier. Passed unanimously.

2. Public Comment.

None.

3. Auditor's Report.

Mr. Pinell reported on JPHSA's financial audit for FY13-14. Mr. Pinell and Mr. Martinez answered questions of the Board. A discussion followed. Mr. Williamson thanked Mr. Pinell and Mr. Martinez for their report.

4. Approval of Minutes.

Ms. Lyman-Redfearn made a motion to accept the minutes as amended. Seconded by Ms. Baltodano-Dubey. Passed unanimously.

5. Board Generated Agenda.

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

- JP Behavioral Health Regional Advisory Council – Ms. Rhoden asked Ms. Pearson to report to the Board on the Jefferson Parish Behavioral Health Regional Advisory Committee (RAC). Ms. Pearson gave a brief history of the RAC and reported on a new policy that is being proposed by the Louisiana Behavioral Health Advisory Council (LBHAC). A discussion followed. The Board requested Ms. Pearson to provide an update of this issue at the December Board meeting.

- Parish Resolution Regarding WB Facility – Ms. Rhoden stated she met with Councilman Johnston regarding a possible Parish Resolution regarding the West Jefferson facility. A discussion followed.

- FY16 Budget – Ms. Rhoden updated the Board on the current status of JPHSA's FY 16 budget. A discussion followed.

- Emergency NOWs – Ms. Rhoden stated OCDD released 25 NOW Waivers. JPHSA received 9 out of the 25 released. More are expected to be released and JPHSA will be applying for them as well, Ms. Rhoden said. A discussion followed.

- JP Firefighters – Ms. Rhoden reported JPHSA was contacted to provide assistance to firefighters who had arrived on the scene of a fire on the West bank. Ms. Rhoden stated we were contacted by Jefferson Parish Emergency Management.

- Integrated Care Summit – Ms. Rhoden reported JPHSA will be co-hosting an Integrated Primary & Behavioral Health Care Summit with Metropolitan Human Services District on December 10th and 11th. The Office of Behavioral Health, National Council on Behavioral Health, Managed Care Organization (MCO) and Substance Abuse and Mental Health Services Administration (SAMHSA) will also be participating. Ms. Rhoden stated the Board would be receiving invitations to the Summit.

B) Policy Review – Global Executive Constraint Policy- Mr. Williamson opened discussion regarding the Global Executive Constraint Policy. There were no changes to this policy.

Treatment of Consumers Policy - Mr. Williamson opened discussion regarding the Treatment of Consumers Policy. There were no changes to this policy.

C) Policy Governance Training – Mr. Williamson and Ms. Lyman-Redfearn reported on the Policy Governance Model training they attended in Atlanta. Mr. Williamson stated he

would like to see more discussion on the policy review section of the agenda. A discussion followed.

D) JeffCare Update – Mr. Bates reported on the last JeffCare Board meeting. A discussion followed.

E) Board Linkage Update – None.

F) Board Recruitment– At this time, Ms. Olivier stated she would be turning in her resignation effective at the end of the meeting. A discussion followed. Mr. Williamson thanked Ms. Olivier for her dedication and support to JPHSA on behalf of the Board.

Ms. Valenti stated with Ms. Olivier’s resignation, the Board now has an opening in the Addictive Disorders, General position. Ms. Valenti asked Board members to continue to recruit prospective members.

G) Board Disclosure Statements – Ms. Valenti asked Board members to turn in their completed Board Disclosure Statements at the end of the meeting if they had not already done so.

H) 2015 Yearly Agenda Planning – Ms. Valenti stated it is time to work on the Board’s agenda for 2015. Ms. Lyman-Redfearn stated she would work on the agenda with Ms. Valenti for presentation at the December Board meeting.

I) Executive Session – Strategic Planning – A motion was made by Mr. Bates to enter into Executive Session to discuss strategic planning for JPHSA. Seconded by Ms. Olivier. Passed unanimously (7:45 p.m.) The Board returned to regular session at 8:20p.m.

6. Announcements.

A) Board Generated Items – Ms. LaCour reported the Buddy Walk is scheduled for October 25, 2014. She stated JPHSA participates every year and will have a booth to distribute information about JPHSA. Ms. LaCour encouraged Board members participation.

B) Next Board meeting –The next meeting will be held on Monday, **November 3, 2014**, 6 p.m., JPHSA East bank Office, 3616 S I-10 Service Road W, Second Floor, Metairie, LA 70001.

7. Adjournment.

The Board meeting was adjourned at 8:25 p.m. by a motion made by Mr. Bates. Seconded by Ms. Baltodano-Dubey. Passed unanimously.


LOGAN K. WILLIAMSON
JPHSA Chairperson

11/3/14