

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

MINUTES

MONDAY, September 14, 2015

Authority Board Members in Attendance:

Monica Baltodano-Dubey	Rose Gilbert	Mike Spinato
Bob Bradley	Paula LaCour	Rafael Saddy
Rashain Carriere-Williams	Dede Lyman-Redfearn	Logan Williamson

Authority Board Members Absent:

Quin Bates

Staff in Attendance:

Lisa English Rhoden, Executive Director
Tammy Valenti, CAA

Guest in Attendance:

Edwina Jones, Prospective Board Member
Marianne Terrebonne, Prospective Board Member
Sal Scalia, Prospective Board Member

The meeting was called to order by Mr. Williamson at 6:03 p.m.

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

A motion was made by Ms. Lyman-Redfearn to amend the agenda to include the Conflict of Interest Questionnaire. Seconded by Mrs. Gilbert. Passed unanimously.

A motion was then made by Ms. Lyman-Redfearn to adopt the agenda as amended. Seconded by Ms. Carrere-Williams. Passed unanimously.

2. Public Comment.

None.

3. Approval of Minutes.

Mrs. Gilbert made a motion to accept the minutes as presented prior to the meeting. Seconded by Mr. Spinato. Passed unanimously.

4. Board Generated Agenda.

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

- Re-accreditation Update – Ms. Rhoden reported on the current status of JPHSA’s re-accreditation process. She stated 87% of the evidence needed has been uploaded to COA. Ms. Rhoden told the Board she would bring a schedule to the next meeting of when the Board members would need to be available to participate in this process.

- Service Area Competition Application – Ms. Rhoden reported Ms. Shaw completed and sent the application to HRSA on Friday. Ms. Rhoden stated Ms. Shaw and her staff put a lot of work into this application and feels it is a very strong application. A discussion followed.

- Transom Grant – Ms. Rhoden stated the Board asked for staff to find and apply for a grant to support developmental disabilities services and they did. Ms. Sullivan-Green found the Transom Grant and applied for it last week. The Transom Grant is through Baptist Community Ministries and will provide funding to support individuals involved in the Justice System. This grant will be close to \$600,000 for three years. Ms. Rhoden stated if for some reason we are not awarded the grant this round we can re-submit and BCM will provide technical assistance to JPHSA to help in this process. A discussion followed.

- Financial Audit – Ms. Rhoden stated the Auditors will present to the Board at the October 5 Board meeting on the status of JPHSA’s FY14-15 audit. A discussion followed.

- Magellan – Ms. Rhoden informed the Board that there has been an apparent recoupment of funds by Magellan that we do not agree with. Ms. Rhoden reported JPHSA has filed a lawsuit as did many other FQHCs. A discussion followed.

B) Policy Review – ENDS – Allocation of Resources – Mr. Williamson opened discussion regarding the ENDS Policy. A discussion followed. He asked the Board to take some time prior to the next meeting reviewing the priorities and the order of the priorities for the next meeting. Ms. Rhoden stated she will bring important data to the meeting to help in the discussion of what is needed in our community to include the overall holistic health and wellness approach to healthcare.

C) JeffCare Update – Mr. Williamson asked the Board members if they had received Mr. Bates report prior to the meeting. He expanded the discussion on the placement of a JPHSA Board member for the JeffCare Board due to Mr. Bates statement that he would like to rotate off that Board. A discussion followed. Ms. Baltodano-Dubey stated she would attend the JeffCare meeting to be held on Tuesday September 15th. Ms. Carriere-Williams indicated she would be interested in serving as the JPHSA Board member on the JeffCare Board. Mr. Williamson thanked both Board members for volunteering their time.

D) Board Linkage Update – None.

E) Board Recruitment – Ms. Valenti reported the Board as one position open in the

Addictive Disorders, general area. Ms. Valenti stated this position is a Governor's appointment. She went on to say, the Board has two applications for this position. Mr. Williamson stated the Board will vote at the next meeting for the recommendation to fill this position.

F) Board Resolution – Mr. Williamson opened discussion regarding a Board Resolution that would give authority to the Executive Director to apply for and accept grants up to \$1,000,000. A discussion followed. A motion was made by Mrs. Gilbert to authorize the Board Chairperson to sign a Board Resolution giving authority to the Executive Director to apply for and accept grants up to \$1,000,000. Seconded by Ms. Lyman-Redfearn. Passed unanimously.

G) Nominating Committee – Mr. Williamson asked for a representative from the Nominating Committee to report to the Board. Mr. Bradley stated the Committee met and would like to recommend Mr. Williamson to the Chairperson position and Ms. Lyman-Redfearn to the Vice-Chairperson position. Mr. Williamson asked if there were any nominations from the floor. Hearing none, Ms. Carriere-Williams made a motion to accept the nominations from the Nominating Committee. Seconded by Mr. Spinato. Passed unanimously.

H) Conflict of Interest Questionnaire – Ms. Valenti asked the Board to fill out the Conflict of Interest Questionnaire that was sent prior to the meeting and return to her at their earliest convenience.

5. Announcements.

A) Board Generated Items – None.

B) Next Board meeting – The next meeting will be held on Monday, **October 5, 2015**, 6 p.m., JPHSA East Bank Facility, 3616 S. I-10 S. Road, W., JPHSA Board Conf. Room, Metairie, LA 70002.

6. Adjournment.

The Board meeting was adjourned at 7:14 p.m. by a motion made by Mrs. Gilbert. Seconded by Ms. Dede Lyman-Redfearn. Passed unanimously.



LOGAN K. WILLIAMSON
JPHSA Chairperson