

JEFFERSON PARISH HUMAN SERVICES AUTHORITY

November 4, 2024 – 6 p.m.  
JPHSA Elmwood Facility  
1500 River Oaks Road  
Elmwood, Louisiana 70123

**MEETING AGENDA**

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. JPHSA Board Linkages
4. Required Approvals Agenda
  - A. August Minutes
  - B. Board Resolution – Mobile Crisis Services
  - C. Board Resolution – Tasch
  - D. DDRAC Nominations
  - E. FY 24 Auditor’s Report
  - F. JPHSA Financial FY 24 4<sup>th</sup> Quarter Report
  - G. JPHSA Board Financial FY 24 4<sup>th</sup> Quarter Report
  - H. JPHSA Financial FY 25 1<sup>st</sup> Quarter Report
  - I. JPHSA Board Financial FY 25 1<sup>st</sup> Quarter Report
5. Board Education
  - A. Executive Director Update
  - B. JeffCare Board Update
6. Monitoring Executive Director Performance
  - a. ENDS Allocation of Resources Monitoring Report
7. Monitoring Board Performance
  - A. Board Self-Evaluation
  - B. Policy Review – ENDS Focus on Grants or Contracts  
Global Governance-Management Connection
  - C. Call for Nominating Committee
  - D. 2025 Agenda Planning
  - E. Recruitment
  - F. Conflict of Interest Form
8. Announcements
  - A. Board Generated Items
  - B. Next Board meeting, Monday, December 2, 2024, 6 p.m., Elmwood Facility,  
1500 River Oaks Road, Elmwood, LA 70123
9. Adjournment