

JEFFERSON PARISH HUMAN SERVICES AUTHORITY
February 10, 2025 – 6:00 p.m.
JPHSA West Jefferson Facility
5001 West Bank Expressway, Training Room
Marrero, Louisiana 70072

MEETING AGENDA

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. JPHSA Board Linkages
4. Required Approvals Agenda
 - A. December Minutes
 - B. Agency Financial Quarterly Report (Oct.-Dec.)
 - C. Board Financial Quarterly Report (Oct.-Dec.)
5. Board Education
 - A. Executive Director Update
 - B. JeffCare Board Update
6. Monitoring Executive Director Performance
 - A. Treatment of Individuals Served Report
 - B. Financial Condition & Activities Report
7. Monitoring Board Performance
 - A. Board Self-Evaluation
 - B. Board Self-Evaluation Annual Report
 - C. Policy Review – Monitoring Executive Director Performance
Comprehensive Governance Commitment
 - D. Govern for Impact 2025
8. Announcements
 - A. Board Generated Items
 - B. Next Board meeting, Monday, March 3, 2025, 6 p.m., Elmwood Facility, 1500 River Oaks Road W., Elmwood, Louisiana 70123.
9. Adjournment