

JEFFERSON PARISH HUMAN SERVICES AUTHORITY

April 21, 2025 – 6:00 p.m.

JPHSA East Jefferson Facility

3616 S. I-10 Service Road W., Board Room

Metairie, Louisiana 70001

MEETING AGENDA

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. Executive Session
4. JPHSA Board Linkages
5. Required Approvals Agenda
 - A. December Minutes
 - B. Agency Financial Quarterly Report (Oct.-Dec.)
 - C. Board Financial Quarterly Report (Oct.-Dec.)
6. Board Education
 - A. Executive Director Update
 - B. JeffCare Board Update
7. Monitoring Executive Director Performance
 - A. Treatment of Individuals Served Monitoring Report
 - B. Financial Condition & Activities Monitoring Report
 - C. Consultants & Contract Work Monitoring Report
 - D. Treatment of Staff Monitoring Report
 - E. Annual Review of Executive Director Contract
 - F. Annual Retreat Planning
8. Monitoring Board Performance
 - A. Recruitment
 - B. Board Self-Evaluation
 - C. Board Self-Evaluation Annual Report
 - D. Policy Review – Monitoring Executive Director Performance
Comprehensive Governance Commitment
 - E. Financial Disclosure Tier 2.1 for year 2024 – Deadline May 15, 2025
9. Announcements
 - A. Board Generated Items
 - B. Next Board meeting, Monday, May 5, 2025, 6 p.m., West Jefferson facility,
5001 West Bank Expressway, Marrero, LA 70072.
10. Adjournment