

JEFFERSON PARISH HUMAN SERVICES AUTHORITY

May 4, 2026 – 6:00 p.m.
JPHSA East Jefferson Facility
3616 S. I-10 Service Road W.
Metairie, LA 70001

MEETING AGENDA

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. JPHSA Board Linkages
4. Executive Session - Acquisition
5. Required Approvals Agenda
 - A. March Minutes
 - B. DDRAC Nominations
 - C. Agency Financial Quarterly Report (Jan-Mar)
 - D. Board Financial Quarterly Report (Jan-Mar)
 - E. Board Resolution – Grants
 - F. Board Resolution – Contracts
 - G. Authorization Letter
 - H. Annual Review of Executive Director's Contract
6. Board Education
 - A. Executive Director Update
 - B. JeffCare Board Update
7. Monitoring Executive Director Performance
 - A. Treatment of Staff Monitoring Report
 - B. Financial Planning & Budgeting Monitoring Report
 - C. Financial Condition & Activities – Internal Monitoring Report
8. Monitoring Board Performance
 - A. Recruitment
 - B. Board Self-Evaluation
 - C. Policy Review – Treatment of Staff
 - D. Annual Financial Disclosure Tier 2.1 – Deadline May 15, 2026
 - E. Annual Sexual Harassment Training
 - F. Annual Ethics Training
 - G. Nominating Committee
9. Recruitment
10. Announcements
 - A. Board Generated Items
 - B. Next Board meeting, Monday, June 1, 2026, 6 p.m., Elmwood Facility, 1500 River Oaks Road West, Elmwood, LA 70123.
11. Adjournment