

Board of Directors Meeting
June 24, 2026 – 6:00 p.m.
Jefferson Parish Human Services Authority
1500 River Oaks Rd. W., Jefferson, LA 70123

MEETING AGENDA

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
 - A. Introduction of Prospective Board Members
2. Public Comment
3. Board Education
 - A. Quality Improvement Assessment
 1. JeffCare Feedback Report 3Q FY2025-2026
4. Linkages – Board Updates
5. Required Approvals Agenda
 - A. May Board Meeting Minutes
 - B. Meeting Dates FY2026-2027
 - C. PQI Calendar FY2026-2027
 - D. JeffCare Board of Directors' Goals for FY2026-2027
 - E. Resolution – Signature Authority
 - F. JPHSA and/or JeffCare – Adopt Policies/Plans/Procedures
 1. SDA.001 Transportation of Individuals Receiving Services
6. Monitoring Division Director Performance
 - A. Monitoring Report
 1. E.L. 2.9 Ends Focus of Grants or Contracts
 2. HRSA Chapter 18: Program Monitoring and Data Reporting Systems
7. Monitoring Board Performance
 - A. Policy Review
 1. G.P. 3.5 Board Secretary's Role
 - B. Board Member Attendance
 1. Recruitment Ideas
 - C. Board Self-Evaluation
8. Announcements
 - A. Board Generated Items
 - B. Next Board Meeting: Tuesday, July 21, 2026 at 6:00 p.m.
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9. Adjournment