

JEFFERSON PARISH HUMAN SERVICES AUTHORITY

July 6, 2026 – 6:00 p.m.
JPHSA Elmwood Facility
1500 River Oaks Road West
Jefferson, LA 70123

MEETING AGENDA

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
2. Public Comment
3. Executive Session – Employee and Procurement Matters
4. JPHSA Board Linkages
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. Board Resolution – Crisis Receiving Center
 - H. Authorization Letter
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
 - D. Communication & Support Monitoring Report
 - E. Executive Director Emergency Succession Monitoring Report
8. Monitoring Board Performance
 - A. Recruitment
 - B. Board Meeting Schedule
 - C. Board Self-Evaluation
 - D. Policy Review – Treatment of Staff
 - E. Annual Sexual Harassment Training
 - F. Annual Ethics Training
 - G. Nominating Committee
 - H. Annual Retreat
9. Announcements
 - A. Board Generated Items
 - B. Next Board meeting, Saturday, August 1, 2026 8 am, East Jefferson Facility, 3616 S. I-10 Service Road W., Metairie, LA 70001
10. Adjournment