

JEFFCARE BOARD OF DIRECTORS AMENDED AGENDA and MINUTES

Tuesday, August 18, 2026 at 6:00 p.m.

Jefferson Parish Human Services Authority

1500 River Oaks Rd. W., Jefferson, LA 70123

Board Members in attendance:

Ms. Sarah Babcock, Mr. Jermaine Baptiste, Mr. Alan Carroll, Ms. Toni Kawash, Mr. Bill Renaudin, Ms. Dana Tozel

Board Members absent:

None

Staff Members in attendance:

Ms. Jill Estes, JPHSA Deputy Director/Chief Operations Officer; Ms. Susan Landry, JeffCare Executive Assistant

Guests in attendance:

None

1. Order, Attendance, Introduction of Visitors & Staff, Adoption of Agenda
Mr. Renaudin called the meeting to order at 6:00 p.m. and asked for a motion to adopt the agenda as presented. Mr. Carroll motioned to adopt the agenda as presented. Mr. Baptiste seconded the motion. Passed unanimously with 6 votes.
2. Public Comment
None.
3. Board Education
 - A. Finance Committee Update – deferred to September
 - B. PQI Committee Update – deferred to September
4. Linkages
 - A. Board Updates
None.
5. Required Approvals Agenda
 - A. July Board Meeting Minutes
Mr. Renaudin opened discussion on the minutes. Mr. Renaudin asked for a motion to approve the July Board meeting minutes. Ms. Kawash motioned to approve the minutes. Mr. Carroll seconded the motion. Passed unanimously with 6 votes.



9/15/26

B. Resolution

Mr. Renaudin read the Resolution on transfer of funds. Ms. Tozel motioned to approve the Resolution. Mr. Carroll seconded the motion. Passed unanimously with 6 votes.

C. JPHSA and/or JeffCare – Policies/Plans/Procedures - None

6. Monitoring Division Director Performance

A. Monitoring Reports

ENDS 1.0

Mr. Renaudin asked the Board if they assessed the interpretation of ENDS 1.0 to be a reasonable interpretation of the policy. The Board affirmed they did. Mr. Renaudin asked for a motion to accept the interpretation of the policy as reasonable. Mr. Carroll made a motion to accept the interpretation as reasonable for the ENDS 1.0 report as presented prior to the meeting. Ms. Babcock seconded the motion. Passed unanimously with 6 votes.

Mr. Renaudin asked the Board if they felt the data presented in the monitoring report indicated compliance with the interpretation presented. The Board affirmed they did. Mr. Renaudin asked for a motion to accept the data provided as documentation of compliance with this policy. Ms. Tozel made a motion to accept the data provided as documentation of compliance for the ENDS 1.0 monitoring report as presented prior to the meeting. Ms. Kawash seconded the motion. Passed unanimously with 6 votes.

7. Monitoring Board Performance

A. Policy Review

1. B.M.D. 4.0 Global Board-Management Connection
2. B.M.D. 4.1 Unity of Control

Mr. Renaudin opened discussion on the policies. There were no changes.

B. Board Member Attendance

1. Recruitment Ideas

Mr. Renaudin thanked everyone for their attendance. No ideas for recruitment.

C. Board Self-Evaluation

Ms. Tozel volunteered to complete the Board Self-Evaluation.

8. Announcements

A. Board Generated Items

Ms. Landry presented Ms. Tozel with her certificate for completing FQHC Terminology 101 Words and Acronyms.

Mr. Renaudin asked if we had an answer on board absences. Ms. Landry replied no.

B. Next Board Meeting: Tuesday, September 15, 2026 at 6:00 p.m.

Finance and PQI Committee Meetings at 5:30 p.m.

JeffCare Community Health Center

3616 S. I-10 Service Rd W, Metairie, LA 70001

9. Adjournment

Mr. Renaudin asked for a motion to adjourn the meeting. Ms. Tozel motioned to adjourn the meeting at 6:10 p.m. Mr. Carroll seconded the motion. Passed unanimously with 6 votes.