JeffCare

a program of Jefferson Parish Human Services Authority

Board of Directors Meeting
October 20, 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

2. Public Comment

3. Board Education
   A. JeffCare Board Goals FY2026-2027 – 1Q Update

4. Linkages – Board Updates
   A. Sarah Babcock
   B. Alan Carroll
   C. Toni Kawash
   D. Dana Tozel

5. Required Approvals Agenda
   A. September Board Meeting Minutes
   B. JPHSA and/or JeffCare – Adopt Policies/Plans/Procedures - None

6. Monitoring Division Director Performance
   A. Monitoring Report
      1. HRSA Chapter 12: Contracts and Sub Awards

7. Monitoring Board Performance
   A. Policy Review
      1. G.P. 3.1 Governing Style
      2. B.M.D. 4.3 Delegation to the Division Director
   B. Board Member Attendance
      1. Recruitment Ideas
   C. Board Self-Evaluation

8. Announcements
   A. Board Generated Items
   B. Next Board Meeting: Tuesday, November 20, 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