



**Metropolitan Human Services District  
Board Meeting  
April 28, 2017  
12:30 P.M.**

**Algiers Behavioral Health Clinic  
3100 General De Gaulle Drive, New Orleans, LA 70114  
Board Meeting Room**

*MHSD fulfills its statutory role as the planning body for the behavioral health, addiction and intellectual/developmental disability services for the residents of Orleans, Plaquemines and St. Bernard Parishes by ensuring that eligible residents in these parishes have access to person centered and recovery focused supports designed to optimize their role in the community.*

**Agenda**

- I. Call to Order and Introductions
- II. Motion to approve the March 31, 2017 Meeting Minutes.
- III. Chair's Report

Board Officer Elections for June 2017  
Nomination of Sub-Committee to Nominate New Board Officers for  
FY18

- IV. Executive Director's Report:
  - A. Introduction of New Staff
  - B. Update on MHSD Activities
  - C. Fiscal/Budget  
Financial Statements
  - D. Quality Control Data Analysis
  - E. Legislative Update
  - F. I/DD 3<sup>rd</sup> Quarter Statistical Report
  - G. Approval of Contracts over \$300,000 for FY 17-18.

- H. Risk Management Report
  
- V. Parish Updates
  - A. Orleans
  - B. St. Bernard
  - C. Plaquemines
  
- VI. Other Business
  
- VII. Public Comments
  
- VIII. Date of next meeting: Proposed Friday, May 26, 2017.
  
- IX. Adjournment