



**Metropolitan Human Services District
Board Meeting
July 28, 2017
12:30 P.M.
Algiers Behavioral Health Clinic
3100 General DeGaulle 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 June 30, 2017 Meeting Minutes.
- III. Chair's Report
Board Resolution to Accept the Legislative Auditor Questionnaire and Answers.
Board Retreat: Proposed August 25, 2017 St Bernard Parish.
Proposed agenda for Board Retreat.
- IV. Executive Director's Report:
 - A. Introduction of New Staff
 - B. Update on MHSD Activities
 - C. Fiscal/Budget
 - D. Board Approval of proposed FY18 MHSD budget.
 - E. Quality Control Data Analysis
- V. Parish Updates
 - A. Orleans
 - B. St. Bernard

C. Plaquemines

VI. Other Business

VII. Public Comments

VIII. Date of next meeting: Proposed Friday, August 25, 2017.

IX. Adjournment