



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

**New Orleans East Behavioral Health Clinic
5630 Read Blvd, 2nd Floor, Rm. 289, New Orleans, LA 70127
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 May 19, 2017 Meeting Minutes.
- III. Chair's Report
 - Board Officer Nominations for FY 17-18
 - Board Officer Elections
 - Board Retreat: Proposed August 25, 2017 after conclusion of meeting.
 - Approval of Board Meeting Dates for FY 17-18
 - Review and Approval of MHSD Board Planning Calendar for FY 17-18
- IV. Executive Director's Report:
 - A. Introduction of New Staff
 - B. Update on MHSD Activities
 - C. Fiscal/Budget
 - Financial Statements: waiting for final budget numbers under HB1
 - D. Quality Control Data Analysis

- E. Legislative Update:

- V. Parish Updates
 - A. Orleans
 - B. St. Bernard
 - C. Plaquemines

- VI. Other Business

- VII. Public Comments

- VIII. Date of next meeting: Proposed Friday, June 30, 2017.

- IX. Adjournment