



**Metropolitan Human Services District
Board Meeting
March 31, 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. Swearing in and taking of Oath by New Orleans Board Member, Dr. Joseph Kanter, MD, MPH.
- III. Motion to approve the January 28, 2017 Meeting Minutes.
- IV. Chair's Report
 - Meeting with State Legislators
- V. Executive Director's Report:
 - A. Introduction of New Staff
 - B. Update on MHSD Activities
 - C. Fiscal/Budget
 - 1. Mid-Year Budget Cuts
 - 2. Financial Statements
 - 3. Legislative Fiscal Audit Results FY15-16.
 - D. Quality Control Data Analysis

- E. Legislative Update
 - F. Compliance Report- Compensation and Benefits- Steven J. Farber,
MHSD Dep. Director of Administration/General Counsel.
- VI. Financial Filing- Board of Ethics Requirement and Yearly Ethics Training.
- VII. Parish Updates
- A. Orleans
 - B. St. Bernard
 - C. Plaquemines
- VIII. Other Business
- IX. Public Comments
- X. Date of next meeting: Proposed Friday, April 28, 2017.
- XI. Adjournment