



**Metropolitan Human Services District
Board Meeting
May 19, 2017
11:00 A.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 April 28, 2017 Meeting Minutes.
- III. Chair's Report

Board Officer Nominations for June 2017
- 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 3rd Quarter Statistical Report (Cont. from April Meeting)
 - H. Risk Management Report (Cont. from April Meeting)
 - I. Civil Service Proposed Rule Changes: Gen. Circular 2017-012.
Proposed changes to Merit/Pay Rules.

- 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