



**Metropolitan Human Services District
Board Meeting
September 29, 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 July 26, 2017 Meeting Minutes. August 25, 2017 meeting was cancelled.
- III. Chair's Report
 - A. MHSD Board Bylaws Approval
 - B. Organizational Chart of Services
- IV. Executive Director's Report:
 - A. Introduction of New Staff
 - B. Fiscal/Budget
 - C. Legislative Auditor Report
 - D. Quality Control Data Analysis
 - E. Ends Focus: Grants and Contracts
 - F. Monitoring: Emergency Executive Director Succession
 - G. Plaquemines' Cares Celebrity Waiter Fund Raiser

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

VI. Other Business

VII. Public Comments

VIII. Date of next meeting: Proposed Friday, October 27, 2017.

IX. Adjournment