



**Metropolitan Human Services District
Board Meeting
December 15, 2017
12:30 P.M.
Algiers Behavioral Health Clinic
3100 General DeGaulle Drive, New Orleans, LA 70114
Room 137 A**

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. Introduction and Oath of New Appointed Board Members
 - A. Mike Miller, LCSW-BACS, Orleans Parish
 - B. Sarah Schirmer, MPA, Orleans Parish
 - C. Stanley Simeon, St. Bernard Parish

- II. Motion to approve the November 17, 2017 Meeting Minutes.

- III. Chair's Report
 - A. Approval of 2018 Meeting Dates
 - B. Discussion and Approval of Carver Model Training

- IV. Executive Director's Report:
 - A. IDD NORD Project
 - B. IDD Provider Report Cards
 - C. Contract Monitoring Process
 - D. Fiscal/Budget Review
 - 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, January 26, 2018.

IX. Adjournment