



**Metropolitan Human Services District
Board of Directors Meeting
March 2, 2018
12:30pm
Algiers Behavioral Health Clinic
3100 General DeGaulle Drive, New Orleans, LA 70014**

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.

Minutes

- I. Call to Order
 - a. A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday March 2, 2018, at the Algiers Behavioral Health Clinic, located at 3100 General DeGaulle Drive, Room 103, New Orleans, Louisiana 70114. The meeting was called to order at 12:40 PM.

- II. Attendance
 - a. Roll was taken, and it was determined that a quorum was present. Board members in attendance were Gary Mendoza, Sarintha Stricklin, PhD, Stanley Simeon, Michael Pechon, Cathy Lazarus, MD, Marsha Broussard, MPA, Sarah Schrimmer, MPH, Mike Miller and Sylvie Tran. Gary Mendoza, Chair, was the ranking member and presided over the meeting

- III. Approval of the January Minutes
 - a. Motion to approve the January Minutes by Stanley Simeon; second by Michael Pechon. All in favor.

- IV. Monitoring Reports
 - a. Review of the New Ends Policy
 - i. Steven Farber reviewed the process of Metropolitan Human Services District's Executive Team creating the new ends policy. MHSD used the strategic plan, the cross walk, LaPAS indicators and the metric MHSD uses to report on for I/DD. Dr. Dunham explained that they looked at outcome type data. She explained that what was presented to the board are suggested changes. She explained why each Ends Policy was suggested.

Gary Mendoza explained that his vision is that anything that is coming to the board needs to be part of an ends. Dr. Dunham agreed. Dr. Marsha Broussard pointed out that RCU is not a part of the service array. – Dr. Dunham described the resource coordination unit at MHSD and the services that it offers. Gary Mendoza suggested that MHSD should create a calendar to review one ends per month. Gary Mendoza suggested that each Board Member review the Ends Policies and send suggested edits to Steven Farber so that they can be discussed at the next meeting. Sylvie Tran asked how the ends are balanced with reaching more people versus quality of care. MHSD should want more quality of care which should result in more people in the clinic. Steven Farber requested that the board review the Board policies as well, because they also need to be updated and streamlined. MHSD will send out the updated ends document for feedback from the Board.

- ii. Traci Brown discussed the fiscal report and budgeting report with the Board.

V. Decision Information

- a. Resolution – Recognition of Problem Gambling Awareness Month
 - i. Approved without any objection – Gary Mendoza signed the resolution.

VI. Consent Agenda

- a. Nothing to report.

VII. Self-evaluation

- a. Marsha Broussard expressed her concern that in light of the recent school shootings, nothing being said about screening/evaluating the children in schools and any prevention programs. She suggested that MHSD look research and see if there are any programs that can be offered to local schools. Marsha Broussard stated that she does not believe CCYS is being used at most schools in New Orleans. Dr. Dunham agreed that this maybe a good time to try to encourage the school system to use CCYS. Julie Olsen (public) was able to explain how Plaquemines Parish uses CCYS. Marsha Broussard suggested that MHSD look at training the schools on what services MHSD can offer them.
- b. Next meeting – March 29th at 12:30pm

VIII. Adjourn

- a. Motion to adjourn – Mike Pichon; 2nd Stanley Simeon