



**Metropolitan Human Services District
Board of Directors Meeting
September 28, 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.

Agenda

- I. Call to Order
- II. Attendance
- III. Approval of the August 24, 2018 Minutes
- IV. Monitoring Reports
 - a. Legislative Audit (Auditors attending meeting)
 - b. Dashboard
 - c. Fiscal Reports
 - d. Treatment Plan Audit
 - e. Quarterly Report on Media Coverage
- V. Decision Information
 - a. Outside Legal Counsel (Presentation/Decision)
 - b. Evaluation Approval and Executive Director Salary Review
 - c. Ends Calendar
- VI. Consent Agenda
- VII. Self-evaluation
- VIII. Adjourn