



**Metropolitan Human Services District
Board of Directors Meeting
July 27, 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 June 29, 2018 Minutes
- IV. Monitoring Reports
 - a. Dashboard
 - b. Fiscal Reports
- II. Executive Session:
 - Personnel Matter: Executive Director Performance Measures/Standards
- II. Decision Information
 - a. Executive Director Performance Grading Tool
 - b. Unclassified Employee Salary increase/standard revisit
 - c. Ends Monitoring Tool Checklist
 - d. Resolution to adopt the Legislative Auditor's questionnaire for FY18.
- III. Consent Agenda
- IV. Self-evaluation
- V. Adjourn