



**Metropolitan Human Services District
Board of Directors Meeting
November 22, 2019
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 October 25, 2019 Minutes
- IV. Monitoring Reports
 - Monthly Dashboard
 - Fiscal Report
 - November Report
 - i. Report on Human Resources
 - ii. Report on Communication with Executive Director
 - iii. Report Contract & Commitments over \$300k, RFPs and Contract Review Process
 - iv. Report on Incident
- V. Decision Information
- VI. Consent Agenda
- VII. Self-evaluation
- VIII. Adjourn