



**Metropolitan Human Services District
Board of Directors Meeting
June 26, 2020
12:30pm**

WebEx Meeting:

<https://mhsdla.webex.com/mhsdla/j.php?MTID=me8b84751995ace7f21b0398ed0c777e5>

United States: **(408) 418-9388**

Meeting number (access code): **966 209 222**

Meeting password: **Board**

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 April 24, 2020 Minutes
- IV. Monitoring Reports
 - Monthly Dashboard
 - Fiscal Report
 - May Reports
 - i. Human Resources:
 1. Annual Unclassified Employees Salary
 2. Civil Service Audit Results
 - Due to COVID-19, no Civil Service audit has been conducted
 3. Semi-Annual Report on Personnel Policies
 - No policies have been updated
 4. Semi-Annual Staff turnover Report
 5. Civil Service Hearing and Outcomes Report
 - No Hearings have been conducted. No outcomes to report.
 6. 3rd Quarter FY20 Incident Reports
 - ii. Quarterly Communications Report
 - iii. Quarterly Contracts: Report on Request for Proposals

- No RFPs were conducted in this Quarter
- June Reports
 - i. Budget Review
 - ii. Executive Director Report
 - iii. Quarterly Communications Report on Media Coverage

- V. Decision Information
 - Contracts over \$300K
 - Officer Elections/Board Training
 - Follow up to Ends Policy Report

- VI. Consent Agenda

- VII. Self-evaluation: Board Performance Review

- VIII. Adjourn