



**Metropolitan Human Services District
Board of Directors Meeting
August 29, 2020 | 12:30pm**

WebEx Meeting:

<https://mhsdla.webex.com/mhsdla/j.php?MTID=ma9b3c17024ce258776bd710137e993f8>

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 July 31, 2020 Minutes
- IV. Legislative Auditor Annual Report
- V. Monitoring Reports
 - A. Monthly Dashboard
 - B. Fiscal Report
 1. FY 20 Final Report
 2. FY 21 Analysis as of August 31, 2020
 - C. August Reports
 1. Annual Inspection of Architectural Plans, Physical Space and Intake Procedure to Confirm Compliance with Best Practices
 2. Report on Communication with Executive Director
 3. Report Contract & Commitments over \$300k, RFPs and Contract Review Process
 4. Report on Incidents
 - D. September Reports
 1. Quarterly Report on Media Coverage
- VI. Decision Information
 - A. FY 21 Budget Approval
 - B. Louisiana Legislative Auditor Annual Questionnaire/ Board Resolution to Accept Questionnaire
 - C. Executive Director Evaluation
 - D. Officer Elections/Board Training
- VII. Consent Agenda
- VIII. Self-evaluation: Board Performance Review
- IX. Adjourn