



**Metropolitan Human Services District
Board of Directors Meeting
November 20, 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 September 25, 2020 Minutes
- IV. Monitoring Reports
 - A. Monthly Dashboard & Telehealth Report
 - B. Fiscal Report: FY 21 Analysis as of October 31, 2020
 - C. October Reports
 1. 1st Quarter Ends Report
 2. Annual Report on Media Coverage
 - D. November Reports
 1. Report on Human Resources
 2. Report on Communication with Executive Director
 3. Report Contract & Commitments over \$300k, RFPs and Contract Review Process
 4. Report on Incident
- V. Decision Information
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn