



**Metropolitan Human Services District
Board of Directors Meeting
February 26, 2021 | 12:30pm**

Conference Call information/ WebEx Meeting:

<https://mhsdla.webex.com/mhsdla/j.php?MTID=md8c8b847aef29f6a98aefd2f4f8f9cef>
(408) 418-9388 | Meeting number (access code): 146 267 4295 | Meeting password: 2021

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.

Minutes

- I. Call to Order
 - A. Meeting was called to order 12:36 p.m. by Chair Gary Mendoza through the Conference call and it was determined that a quorum was present.
- II. Oath of Reappointed Board Members
 - Steven J. Farber, JD sworn in the following members reappointed to the board:
 - A. Gary Mendoza, CPA, Orleans Parish (Third Term Re-appointment)
 - B. Mike Miller, LCSW-BACS, Orleans Parish (Second Term Re-appointment)

Attendance

- A. A quorum was present consisting of Gary Mendoza, Michael Pechon, Dr. Ariel Lloyd, Dr. Cathy Lazarus, Leslie Prest, Dr. Sarintha Stricklin, Mike Miller, Stanley Simeon, Tenisha T. Stevens, Dr. Brian L. Turner, B. Gerard Woodrich and Charlotte Parent.
 - B. Absent from the meeting was Dr. Joseph Kanter who will be replaced by another appointment to the Board due to his position change.
 - C. Other individuals in attendance were Rochelle Head-Dunham, MD, DFAPA, FASAM, MHSD Executive Director/Medical Director; Traci Brown, MHSD CFO; Sharon Barnett-Starks, MSW, MHSD Deputy Director of Programs; Steven Farber, MHSD Deputy Director; Karen Canales, Executive Staff Officer to MHSD Executive Director/Medical Director and Julie Olsen, Plaquemines Community CARE Centers Foundation, Inc.
- III. Approval of the January 29, 2021 Minutes
 - A. Minutes were reviewed and approved by motion of Mike Pechon, seconded by Dr. Ariel Lloyd, all voted in favor.

IV. Monitoring Reports

The following monitoring reports were discussed and reviewed during the meeting:

A. Monthly Dashboard

Dr. Dunham reviewed the dashboard, telehealth, and utilization reports for the month of January 2021 and the past two Fiscal years to compare service utilization services at MHSD.

B. Fiscal Report

Chair Gary Mendoza reviewed the Analysis for FY 21 as of January 31, 2021 as presented to the Fiscal committee before the monthly MHSD Board meeting.

C. January Reports

- Dr. Dunham presented copies of the Executive Team meeting agendas for the quarter to provide support for the communication with her Executive Team.
- Chair Gary Mendoza reviewed the contract report listing any contracts over \$300,000 noting no new contracts have been executed since August 2021.
- Dr. Dunham reviewed the incident report for the 2nd quarter of FY21 and fielded questions from the board about the incidents occurred and how they were handled by the agency.

Mr. Mendoza requested a motion to accept all reports. Mr. Pechon made a motion and it was seconded by Ms. Parent, all voted in favor.

V. Decision Information

No decision information was presented for review.

VI. Consent Agenda.

No consent agenda items were presented

VII. Self-evaluation: Board Performance Review

VIII. Adjourn

A motion to adjourn the meeting was made at 1:26 PM by Ms. Prest, seconded by Mr. Pechon; all in favor, motion passed.