

**Metropolitan Human Services District
Board of Directors Meeting
September 24, 2021 | 12:30pm**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83044208541?pwd=SVdWYW5oKzl4NkhrOWI2L0ZxYUxOQT09>

Meeting ID: **830 4420 8541**; Passcode: **092421**

One tap mobile: +13017158592,,83044208541#,,,,\*092421# US (Washington DC)

+13126266799,,83044208541#,,,,\*092421# US (Chicago)

*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.*

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| Agenda |

1. Call to Order
2. Attendance
3. Approval of the June 25, 2021 Minutes
4. Monitoring Reports

## Monthly Dashboard

## Fiscal Report

#### FY 20 Final Report

#### FY 21 Analysis as of August 31, 2020

## July Reports

#### Risk Management Audit

#### Ends 4th Quarter Report

#### Media 4th Quarter Report

## August Reports

#### Annual Inspection of Architectural Plans, Physical Space and Intake Procedure to Confirm Compliance with Best Practices

#### Report on Communication with Executive Director

#### Report Contract & Commitments over $300k, RFPs and Contract Review Process

#### Report on Incidents

## September Reports

#### Quarterly Report on Media Coverage

1. Decision Information

#### FY 21 Budget Approval

#### Louisiana Legislative Auditor Annual Questionnaire/ Board Resolution to Accept Questionnaire

#### Executive Director Evaluation

#### Executive Director Authorization Renewal

#### Officer Elections/Board Training

1. Consent Agenda
2. Self-evaluation: Board Performance Review
3. Adjourn