

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
April 19, 2013
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, April 19, 2013 at the District office. Dr. Pam Jenkins, Chair, called the meeting to order at 12:46 pm.

In addition to Dr. Jenkins, Board members in attendance were: Gwen Richardson, Polly Campbell, Robin Pannagl, and Dr. Petrice Sams-Abiodun. Board members not in attendance were Dr. Joe Constans and Joe Giarrusso.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Meghan Ferris, and Sally Hays.

Brenda Valteau attended as a guest.

Approval of Minutes: Ms. Richardson moved approval of the March 15, 2013 minutes. Dr. Sams-Abiodun seconded the motion, and it was passed unanimously.

Chair's Report: Dr. Jenkins asked Ms. Richardson and Ms. Pannagl to join her in serving on a nominating committee, which will present Board officer nominees for consideration at the next meeting. Dr. Jenkins also announced that Alford Group Executive Search was chosen as the Executive Director search firm and shared a description of the firm's search process and timeline.

Dr. Jenkins reminded Board members that the deadline for filing their financial disclosure forms with the state is May 15.

The Board agreed to delay until the next meeting a review of its adherence to the MHSD Governance policies.

Chief Financial Officer's Report: Dr. Cunliffe shared the list of contracts for fiscal year 2014 (attachment 1) in amounts over \$300,000, and answered Board questions related to the contracts. Ms. Pannagl moved approval of the contracts, Ms. Campbell seconded the motion, and it was passed unanimously.

Executive Director's Report: In accordance with the Board's monitoring calendar, Judge Johnson reported compliance with policies related to communication and support for the Board and Executive Director succession and provided supporting documentation. Judge Johnson shared a list of MHSD media mentions through March 31, 2013.

Judge Johnson also spoke about an upcoming forum scheduled with local clergy. The forum is designed to educate the community about people with behavioral health issues, to provide information related to the agency's crisis continuum of care, and to continue to reduce the stigma related to mental illness.

Invitation for Public Comment: Ms. Valteau spoke about the Regional Advisory Council (RAC).

Adjournment: The meeting was adjourned at 2:13 pm.