

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
August 16, 2013
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, August 16, 2013 at the District office. Polly Campbell, Chair, called the meeting to order at 12:42 pm.

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

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

Approval of Minutes: Mr. Giarrusso moved approval of the July 19, 2013 minutes. Dr. Jenkins seconded the motion, and it was passed unanimously (attachment 1).

Chair's Report: Ms. Campbell and Dr. Jenkins provided an update on the search for MHSD's Executive Director. Board members then discussed the status of the search process.

Executive Director's Report: Judge Johnson made a presentation to the Board about the State of the Agency. Judge Johnson provided a review of where MHSD had been in the past year, shared information regarding MHSD in its current time of transition, and presented MHSD's plan for the future.

Deputy Director/CFO's Report: Dr. Cunliffe presented information to the Board and answered questions regarding the way that clients access MHSD services and the process used to determine and deliver appropriate care. She explained that this system of care is designed to accomplish the Board-adopted Ends policy. She also reported on the way that progress toward achieving the outcomes outlined in the Ends policy would be monitored.

Monitoring Report: In accordance with the Board's monitoring calendar, Judge Johnson reported compliance with the policies related to treatment of consumers and asset protection.

Invitation for Public Comment: There were no members of the public present.

Adjournment: The meeting was adjourned at 2:26 pm.