



**Metropolitan Human Services District
Board of Directors Meeting
April 27, 2018
12:30pm
Algiers Behavioral Health Clinic
3100 General DeGaulle Drive, New Orleans, LA 70014**

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
 - Meeting called to order at 12:39pm.

- II. Attendance
 - Roll was taken, and it was determined that a quorum was present. Board members in attendance were Gary Mendoza, Sarintha Stricklin, PhD, Cathy Lazarus, MD, Sarah Schirmer, MPH, Charlotte Parent, RN, Michael Pechon and Sylvie Tran. Absent from the meeting were Joseph Kanter, MD, MPH, Marsha Broussard, MPH, Mike Miller, LCSW-BACS, and Stanley S. Simeon. Gary Mendoza, Chair, was the ranking member and presided over the meeting
 - Gary Mendoza asked the board members to review the attendance sheet included in their packet and asked if any changes need to be made. No corrections were requested.

- III. Approval of the March Minutes
 - A motion to approve the minutes was made by Michael Pechon; 2nd by Charlotte Parent, all in favor.

- IV. Monitoring Reports
 - Finance Committee/Fiscal Reports
 - The Finance Committee held a finance meeting prior to the board meeting. Gary Mendoza reported on what was discussed during the meeting. They spoke about the building improvements that are occurring at the St. Bernard and Central City Clinics.

- Dr. Dunham and the Board also discussed MHSD's transition into performance based contracts.
- MHSD Dashboard
 - Dr. Dunham spoke about the dashboard that was provided to the board. MHSD is in the process of getting more outcomes data. Dr. Dunham explained the different data that is included in the dashboard.

V. Decision Information

- Review of Ends Policy
 - The Board reviewed the Ends policy, and provided Dr. Dunham with several edits that they would like to see reflected in the ends.
 1. Motion to accept the ends policy with the proposed edits by Sylvie Tran; 2nd by Sarah Schirmer; all in favor.
 - The board will discuss pages 8-13 at the next meeting.

VI. Consent Agenda

VII. Self-evaluation

- LGE Annual Meeting
 - Last week Gary Mendoza and the Executive Team at MHSD attended the annual HSIC meeting. Gary Mendoza shared his experience at the meeting and what he learned. Gary advised that he would like to go over some of the ways the other LGEs track information. Gary Mendoza shared a training opportunity that is available.

VIII. Adjourn

- Motion to adjourn by Sarintha Stricklin, Ph.D.; 2nd by Charlotte Parent, RN; all in favor.