

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING/RETREAT
February 27, 2015
MINUTES**

A meeting and retreat of the Board of Directors of Metropolitan Human Services District was held on Friday, February 27, 2015 at the Queen and Crescent Hotel. The meeting was called to order at 8:36 am.

Board members in attendance were: Polly Campbell, Dr. Joe Constans, Dr. Petrice Sams-Abiodun, Charlotte Parent, Dr. Emily Clark, Sylvie Tran, Dr. Sarintha Stricklin and Gary Mendoza. Board members not in attendance were: Dr. Jeffrey Rouse

Staff members present were: Yolanda Webb, Christy Ross, Dr. Charlotte Cunliffe, Dr. Katherine Smith, Meghan Ferris, Raevondala Ivory, Dr. Brenda Edgerton-Webster, and Sally Hays.

Welcome and New Business: Ms. Campbell welcomed Board members to MHSD's first Board of Directors' retreat. She also introduced Dr. Brenda Edgerton-Webster as MHSD's new public information officer.

Approval of Minutes: Dr. Sams-Abiodun moved approval of the January 30, 2015 minutes, Ms. Tran seconded the motion, and it was passed unanimously.

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

Ms. Tran provided a review of the retreat's goals and agenda. Ms. Webb made a presentation to Board members on the creation and history of MHSD. Ms. Hays then shared information with the Board on the Carver governance model, including the Board's role within this model. Ms. Hays also shared monitoring reports for the policies related to compensation and benefits. Ms. Webb and Ms. Ross provided an overview of and answered questions about MHSD's current programs and services. Dr. Cunliffe provided budget information to the Board on the sources of funds used by MHSD. The Board then had a discussion regarding goals for the next Board retreat.

Adjournment: The meeting was adjourned at 12:46 pm.