



**Metropolitan Human Services District
Board of Directors Meeting
August 24, 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.

Agenda

- I. Call to Order
- II. Attendance
- III. Approval of the July 27, 2018 Minutes
- IV. Monitoring Reports
 - a. Dashboard
 - b. Fiscal Reports
 - c. Annual report on Inspection of Architectural plans, physical space and intake procedure to confirm compliance with best practices.
 - d. Quarterly report on communication to Deputy Director and/or Admin/Deputy Director of Program.
 - e. Quarterly Report on purchases/commitments over \$300k
 - f. Quarterly Report on Incidents Reports
- V. Decision Information
 - a. Executive Director Performance Grading Tool
 - b. Ends Monitoring Tool
- VI. Consent Agenda
- VII. Self-evaluation
- VIII. Adjourn