



BOARD OF DIRECTORS MEETING

Wednesday, February 28, 2024
9:00 a.m.

3100 General DeGaulle Drive
New Orleans, LA 70114
Large Conference Room

PUBLIC NOTICE



**Metropolitan Human Services District
Board of Directors Meeting
Wednesday, February 28, 2023 | 9 AM**

3100 General DeGaulle Drive, New Orleans, LA 70114

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 & introduction of new Board members
- III. Approval of the October 25, 2023 Minutes
- IV. Monitoring Reports
 - A. Monthly Dashboard & Telehealth Report
 - B. Fiscal Report: FY 24 Analysis as of December 31, 2023
 - C. February Reports:
 1. 2nd Quarter Ends Policy Report
 2. Incident Report FY22 2Q
 3. Report on Contract & Commitments over \$300K, RFPs and Contract Review Process
- V. Decision Information
 - A. Support of unhoused project in New Orleans
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn