



**Metropolitan Human Services District
Board of Directors Meeting
June 29, 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 April Minutes
- IV. Monitoring Reports
 - a. Finance Committee/Fiscal Reports
 - b. MHSD Dashboard
 - c. MHSD Turnover Report
 - d. MHSD Civil Service Hearings
 - e. MHSD Incident Reports
- V. Decision Information
 - a. Contracts of \$300,000
 - b. Ends Reporting Calendar
 - c. Unclassified Employee's pay raise
 - d. Board Elections
 - e. End Policy (pgs. 9-14)
 - f. Proposed Bylaw Amendment: Quorum and Consecutive Terms for Member Appointments
- VI. Consent Agenda
- VII. Self-evaluation
 - a. Child & Youth Clinic at New Orleans East
 - b. Ribbon Cutting at Central City
- VIII. Adjourn