



**Metropolitan Human Services District  
Board of Directors Meeting  
January 25, 2019  
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.*

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## Minutes

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- I. Call to Order
  - Meeting was called to order at 12:33pm.
  
- II. Attendance
  - Roll was taken by Chair Gary Mendoza, and it was determined that a quorum was present. Board members in attendance were, Dr. Joseph Kanter, Dr. Marsha Broussard, Gary Mendoza, Mike Miller, LCSW\_BACS, Sarah Schirmer, MPA, Dr. Sarintha Stricklin, Michael Pechon, Stanley S. Simeon, Dr. Ariel Lloyd. Absent from the meeting was Dr. Cathy Lazarus and Sylvie Tran. Other individuals in attendance were: MHSD – Rochelle Head-Dunham, MD, FAPA; Steven Farber, JD; Traci Brown; Franklin Campbell and Kimberly Bourque. From the public: Julie Olsen and Lonnie Granier.
  
- III. Approval of the November 16, 2018 Minutes
  - Motion to approve the November 16, 2018 minutes by Michael Pechon; 2<sup>nd</sup> by Sarah Schirmer, all in favor.
  
- IV. Monitoring Reports
  - Monthly Dashboard
    - Dr. Rochelle Head-Dunham asked the board for any questions they have regarding the dashboard. Dr. Rochelle Head-Dunham explained to the board some upcoming projects that will influence the show rate and referral source rate. Dr. Rochelle Head-Dunham answered the questions of the board.
  - Fiscal Report
    - Gary Mendoza deferred to Traci Brown, MHSD's Chief Financial Officer, to explain the change in revenue, from additional grants that were awarded to the agency. Additionally, Traci Brown explained to the board

some reductions in grant funds in other areas. Dr. Rochelle Head-Dunham explained to the board the programs that are being funded by grants.

- December
  - Quarterly Report on Media Coverage
    - No questions or comments regarding the Quarterly Report on Media Coverage.
- January
  - 2<sup>nd</sup> Quarter Ends Policy Report (items 1-12)
    - Dr. Kashunda Williams reviewed the Ends Policy Report with the board members.
- Motion to approve the monitoring reports by Dr. Kanter, 2<sup>nd</sup> by Mike Miller, all in favor.

V. Decision Information

VI. Consent Agenda

VII. Self-evaluation

- Gary Mendoza invited the public to speak. Julie Olsen from Plaquemines Community Care Center, mentioned a new project they are working on with MHSD regarding TeleHealth Psychiatry for persons served in Plaquemines.

VIII. Adjourn

- A motion to adjourn the meeting was made by Dr. Marsha Broussard, 2<sup>nd</sup> by Sarah Schirmer, all in favor.