



**Metropolitan Human Services District
Board of Directors Meeting
Wednesday, February 22, 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.

Minutes

- I. Call to Order
 - A. Meeting was called to order 9:10 AM by vice Chair Mike Pechon and it was determined that a Quorum was present.

- II. Attendance
 - A. A quorum was present consisting of Mike Miller, Leslie Prest, Charlotte Parent, Dr. Brian L. Turner Dr. Cathy Lazarus, Dr. Sarintha Stricklin, Tanesha Irvin-Sanchez, B. Gerard Woodrich and Michael Pechon
 - B. Absent from the meeting were Gary Mendoza, Tenisha T. Stevens,
 - C. Other individuals in attendance were Rochelle Head-Dunham, MD, DFAPA, FASAM, MHSD Executive Director/Medical Director; Traci Brown, MHSD CFO; Karen Canales, Executive Staff Officer; Lonnie Granier, Odyssey House Louisiana.
 - D. The following individuals were in attendance via a virtual platform, for a portion of the meeting to report to the MHSD Board: Steven Farber, MHSD Deputy Director; Dr. Kashunda Williams, Director of Quality and Data Management.

- III. Approval of the December 16, 2022 Minutes
 - A. Minutes were reviewed and approved by motion of Charlotte Parent, seconded by Leslie Prest, all voted in favor.

- IV. Naloxone Training
 - A. Nurse Sedera Montgomery provided training to the board, and each board member received a kit.

V. Monitoring Reports

A. Monthly Dashboard & Telehealth Report

Dr. Dunham reviewed the Monthly Dashboard, Telehealth and Utilization reports. 81.8% of the services are back in the office, 16.9% delivered via telehealth and 1.3% delivered via audio when unable to connect via video.

B. Fiscal Report

Mr. Pechon provided a summary of the Fiscal Committee meeting and reports presented by Ms. Brown.

C. Other Reports:

1. End Report for FY23 1Q

Dr. Dunham provided an overview of the Ends Report, the sub ends related to each section, indicators, and benchmarks for each Ends.

2. Incident Report for FY23 2Q

Dr. Dunham reviewed the incidents for the quarter and emphasis was made about the protocol MHSD uses for Physician Emergency Certificates (PECs) for persons served. Mr. Miller offered to assist MHSD with Crisis Intervention Training (CIT). EMS and NOPD response was addressed and discussed by members of the board.

Monitoring reports were reviewed and approved by motion of Ms. Parent, seconded by Mr. Miller, all voted in favor.

VI. Consent Agenda.

No consent agenda items were presented

VII. Self-evaluation: Board Performance Review

VIII. Adjourn

A motion to adjourn the meeting was made at 10:19 AM by Dr. Lazarus, seconded by Ms. Prest; all in favor, motion passed.