**Metropolitan Human Services District**

**Board Meeting**

**January 26, 2018**

**12:30 P.M.**

**Algiers Behavioral Health Clinic**

**3100 General DeGaulle Drive, New Orleans, LA 70114**

**Board Meeting Room**

*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 and Introductions

II. Motion to approve the December 15, 2017 Meeting Minutes.

III. Chair’s Report:

 A. Introduction to Carver Model Trainer, David Britt.

 B. Discussion of Timeline for Development of New Ends Policies and Measurements

IV. Executive Director’s Report:

A. Fiscal/Budget Review

B. SAMSHA Audit

C. Assisted Outpatient Treatment (AOT) Training in Baton Rouge February 23, 2018.

V. Parish Updates

 A. Orleans

B. St. Bernard

C. Plaquemines

VI. Other Business

VII. Public Comments

VIII. Date of next meeting: Proposed Friday, February 23, 2018. Conflicting date with AOT Training. Options for other dates.

IX. Adjournment