



# BOARD OF DIRECTORS MEETING

Friday, January 29, 2021  
12:30 p.m.

WebEx Meeting:

<https://mhsdla.webex.com/mhsdla/j.php?MTID=md8c8b847aef29f6a98aefd2f4f8f9cef>

United States: **(408) 418-9388**

Meeting number (access code): **146 267 4295**

Meeting password: **2021**

## PUBLIC NOTICE



Notice and Certification to Hold Video Conference Meeting

Metropolitan Human Services District Board of Trustees

The Metropolitan Human Services District Board (MHSD Board) has scheduled a regular monthly meeting for Friday, January 29, 2021.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency in addition to the coastal emergency and ordered that it is necessary to limit public gathers in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location from parishes where confirmed cases of COVID-19 have occurred, the Chairman of the MHSD Board hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the MHSD Board Meeting on Friday, January 29, 2021 by teleconference or video conference in order to assure the presence of a quorum of the board members and to timely approve the required agenda items.

Therefore, in accord with Section 4 of Governor's Proclamation Number 59 JBE 2020: Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions, the Chairman of the MHSD Board of Trustees will hold its May board meeting virtually. MHSD will utilize the online platform WebEx to livestream the board meeting. Public comments will be accepted during the livestream of the meeting. To submit a comment, please use the chat feature at the bottom of the web page. Comments will be read aloud at the conclusion of Executive Director Rochelle Head Dunham's presentation.

The live stream will be available at:

<https://mhsdla.webex.com/mhsdla/j.php?MTID=md8c8b847aef29f6a98aefd2f4f8f9cef>

or you can call in here: United States: **(408) 418-9388** Meeting number (access code): **146 267 4295**  
Meeting password: **2021** beginning at 12:30 pm on Friday, January 29, 2021.

For questions regarding the virtual board meeting, please email [Karen.Canales@mhsdla.org](mailto:Karen.Canales@mhsdla.org)



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Board of Directors Meeting  
January 29, 2021 | 12:30pm**

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*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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## Agenda

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- I. Introduction and Oath of Appointed Board Members
  - A. B. Gerard Woodrich, Orleans Parish (New Appointment)
  - B. Cathy Lazarus, MD, FACP, Orleans Parish (Third Term Appointment)
- II. Call to Order
- III. Approval of the December 18, 2021 Minutes
- IV. Monitoring Reports
  - A. Monthly Dashboard & Telehealth Report
  - B. Fiscal Report: FY 21 Analysis as of December 31, 2021
  - C. January Reports
    1. 2nd Quarter Ends Policy Report
- V. Decision Information
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn