

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
April 11, 2014
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, April 11, 2014 at Dooky Chase restaurant. The meeting was called to order at 12:37 pm.

Board members in attendance were: Polly Campbell, Dr. Joe Constans, Joe Giarrusso, Robin Pannagl, Dr. Emily Clark, and Charlotte Parent. Board member not in attendance was: Dr. Petrice Sams-Abiodun.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Dr. Katherine Smith, Donna Francis. Traci Brown, Meghan Ferris, Eric Odom, Kanna Page and Dr. Michael Smith.

Attending as guests were: Yolanda Webb, Dr. Craig Coenson, Diedra Hayes, Sally Hays, Niya Jones, Michael Teague and Brenda Valteau

Approval of Minutes: Ms. Parent moved approval of the March 21, 2014 minutes. Ms. Pannagl seconded the motion, and it was passed unanimously.

Chair's Report: Ms. Campbell noted that this meeting is the last with Judge Johnson in attendance as MHSD's executive director. Ms. Webb will assume this position on April 14, 2014, and Judge Johnson will officially retire from MHSD on April 30, 2014. Ms. Campbell along with the other board members thanked Judge Johnson for the years of service and leadership he provided to the agency.

Executive Director's Report: Judge Johnson expressed his gratitude at having the experience of working as MHSD's executive director for the past six years.

Invitation for Public Comment: Brenda Valteau shared information about an upcoming NAMI training related to legislative advocacy and occurring in New Orleans at the end of April.

Adjournment: The meeting was adjourned at 2:35 pm.