



**Metropolitan Human Services District
Board of Directors Meeting
Friday, December 13, 2024 | 11 AM**

New Orleans Jazz Market - 1436 Oretha Castle Haley Blvd, New Orleans, LA, 70113

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 at 11:15 AM by Chair Michael Pechon and it was determined that a Quorum was present.

II. Attendance

- A. A quorum was present consisting of Michael Pechon, Robert Kimbro, CPA, Taslim van Hattum, Tenisha T. Stevens, Stuart Simon, Dr. Brian L. Turner and B. Gerard Woodrich.
- B. Absent from the meeting were Mike Miller, Charles D. Jackson, and Leslie Prest.
- C. Other individuals in attendance were Rochelle Head-Dunham, MD, DFAPA, FASAM, MHSD Executive Director/Medical Director; Traci Brown, MHSD CFO; Dr. Kashunda Williams, Deputy Director of Programs, Steven J. Farber, Deputy Director of Administration and General Counsel, Karen Canales, Executive Staff Officer to MHSD Executive Director/Medical Director.

III. Monitoring Reports

- A. Monthly Dashboard & Telehealth Report
Dr. Kashunda Williams reviewed the Monthly Dashboard, Telehealth and Utilization reports. The Board provided feedback to Drs Dunham and Williams to incorporate in the future reporting.
- B. Fiscal Report
Ms. Brown provided a summary of the Fiscal Committee meeting and reports presented.
- C. Biannual report: HR Turnover/Retention Report
Dr. Dunham reviewed the report and there were no questions from the Board members.

Minutes from the October 23, 2024 meeting and all monitoring reports were reviewed and approved by motion of Dr. Turner, seconded by Mr. Woodrich, all voted in favor.

- IV. Consent Agenda.
No consent agenda items were presented
- V. Self-evaluation: Board Performance Review
- VI. Adjourn
A motion to adjourn the meeting was made at 12:10 PM by Mr. Simon, seconded by Ms. Stevens; all in favor, motion passed.