

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
November 15, 2013
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, November 15, 2013 at the District office. The meeting was called to order at 12:57 pm.

Board members in attendance were: Polly Campbell, Dr. Joe Constans, Robin Pannagl, and Charlotte Parent. Board members not in attendance were Dr. Petrice Sams-Abiodun, Joe Giarrusso and Dr. Emily Clark. A quorum was not present. Therefore, no official business was conducted.

Staff members present were: Judge Calvin Johnson, Dr. Charlotte Cunliffe, Dr. Katherine Smith, Meghan Ferris, and Sally Hays.

Courtney Phillips, the Deputy Secretary of the Louisiana Department of Health and Hospitals, and Roselyn Condoll-Johnson, a member of the public, attended as guests.

Chair's Report: Because Ms. Campbell was delayed, Judge Johnson provided an update on the executive director search process.

Executive Director's Report: Judge Johnson provided an update on the status of the completion of the Algiers building.

Presentation on Louisiana Behavioral Health Service: Ms. Phillips talked about the state's behavioral health services, provided an overview of DHH's business plan, and shared information related to the Louisiana Behavioral Health Partnership (LBHP) and Magellan, which is the state's managed care organization (SMO). Following her presentation, Ms. Phillips responded to questions from Board members.

Monitoring Report: Presentation of monitoring reports related to asset protection was postponed until the December 2013 meeting.

Ms. Hays formally presented proposed changes to the MHSD bylaws, including removing the officer position of treasurer, and removing the sentence in the bylaws that states "Existing officers serving January 1, 2012 through December 31, 2012 shall serve an additional six (6) months in their term during the transition, through June 30, 2013." These changes are to be voted on at the December meeting.

Invitation for Public Comment: Roselyn Condoll-Johnson introduced herself as the parent of a MHSD client.

Adjournment: The meeting was adjourned at 2:22 pm.