

**METROPOLITAN HUMAN SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
September 28, 2012
MINUTES**

A meeting of the Board of Directors of Metropolitan Human Services District was held on Friday, September 28, 2012 at MHSD's District Office. Dr. Pam Jenkins, Chair, called the meeting to order at 11:23 am.

In addition to Dr. Jenkins, Board members in attendance were: Dr. Cheryll Bowers-Stephens, Gwen Richardson, and Polly Campbell. Board members not in attendance were Dr. Joe Constans, Robin Pannagl, Dr. Ben Springgate. A quorum was not present. Therefore, no official business was conducted.

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

Nancy Freeman attended as a guest.

Chair's Report: Dr. Jenkins introduced Nancy Freeman as the Executive Director of the Institute of Mental Hygiene. Dr. Jenkins mentioned that MHSD would be issuing an RFP for professional executive search service firms to support the search for candidates to replace MHSD's retiring Executive Director, Judge Johnson.

Executive Director's Report: Judge Johnson made a presentation to the Board about the State of the Agency. The focus of the presentation was MHSD becoming a model agency in a time of transition. Judge Johnson provided a review of where MHSD had been in the past year, provided information regarding MHSD in its current time of transition, and presented MHSD's plan for the future.

Invitation for Public Comment: There were no public comments.

Adjournment: The meeting was adjourned at 12:44 pm.