

BOARD OF DIRECTORS MEETING

Wednesday, April 23, 2025 9:00 a.m.

Central City Behavioral Health 2221 Philip Street New Orleans, LA 70113 Large Conference Room

Public virtual option: Microsoft Teams - Join the meeting now

Meeting ID: 218 088 766 027 0 Passcode: j5M3v6bb Dial in by phone <u>+1 504-323-7426, 999567735#</u>

PUBLIC NOTICE

Metropolitan Human Services Board of Directors Meeting



District Wednesday, April 23, 2025 | 9 AM

2221 Phillip Street, New Orleans, LA 70117

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.

Agenda

- I. Call to Order
- II. Attendance
- III. Divisional Presentation: MHSD Adult Services by Dr. Angela Alexander
- IV. Approval of the Minutes for the February 26, 2025 meeting.
- V. Executive Session: HB 559
- VI. Monitoring Reports
 - A. Fiscal Report: FY 25 Analysis as of February 28, 2025
 - B. Monthly Dashboard & Utilization Reports
 - C. Periodic Reports to Review:
 - 1. Annual Human Resources Unclassified Employees Salary and Civil Service Audit Results
 - 2. Semi-Annual Human Resources Report on Personnel Policies, staff turnover and Civil Service Hearing and Outcomes Report
 - 3. Report on Contract & Commitments over \$300K, RFPs and Contract Review Process.
 - 4. Other: Updated 2nd Quarter Ends Policy Report & Media Report
- VII. Decision Information
 - A. Executive Director Authorization Renewal
 - B. Approval of projected Contract & Commitments over \$300K for FY26
- VIII. Consent Agenda
- IX. Self-evaluation: Board Performance Review survey
- X. Adjourn