



**Metropolitan Human Services District
Board Meeting
April 29, 2016
12:30 P.M.**

MHSD fulfills its statutory role as the planning body for the behavioral health and developmental disability services for 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 and Introductions
- II. Motion to approve the February 26, 2016 Meeting Minutes
- III. Chair's Report: BOD Performance Review
- IV. Executive Director's Report/Strategic Plan/Ends Focus
 - SAMSA Grant
 - CARF Accreditation
 - NHSC Student Loan Repayment
 - Plaquemines Parish Plans
 - New Hires
 - MOU with City of New Orleans and Central City
- V. Legislative Report
- VI. Budget Report
- VII. Compliance Report- Grants and Contracts and Risk.
- VIII. Programmatic Updates

- IX. Appointment of Sub-Committee to Nominate New Board Officers for FY17
- X. Ethic Training and Paperwork for Board of Directors Members
- XI. Parish Updates: Orleans, Plaquemines, St. Bernard
- XII. Other Business
- XIII. Invitation for Public Comment
- XIV. Adjournment