



**Metropolitan Human Services District
Board of Directors Meeting
May 31, 2019
12:30pm
Algiers Behavioral Health Clinic
3100 General DeGaulle Drive, New Orleans, LA 70014**

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. Approval of the January 25, 2019 Minutes
- IV. Monitoring Reports
 - Monthly Dashboard
 - Fiscal Report
 - February Reports
 - i. Quarterly Report on Contracts
 - ii. Quarterly Report on Communication with ED
 - iii. Quarterly Report on Incidents
 - March Reports
 - i. Quarterly Communication's Report
 - ii. Annual Executive Director and Board Chair Report
 - April Reports
 - i. Ends Policy Report
 - May Reports
 - i. Annual Human Resources Report
 - ii. Quarterly Report on Contracts
 - iii. Quarterly Report on Communication with ED
 - iv. Quarterly Report on Incidents
- V. Decision Information
 - Board Legal Representation Decision
- VI. Consent Agenda
- VII. Self-evaluation
- VIII. Adjourn