



METROPOLITAN HUMAN SERVICES DISTRICT

Notice and Certification to Hold Video Conference Meeting

Metropolitan Human Services District Board of Trustees

The Metropolitan Human Services District Board (MHSD Board) has scheduled a regular monthly meeting for Friday, May 28, 2021.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency in addition to the coastal emergency and ordered that it is necessary to limit public gathers in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location from parishes where confirmed cases of COVID-19 have occurred, the Chairman of the MHSD Board hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the MHSD Board Meeting on April 23, 2021 by teleconference or video conference in order to assure the presence of a quorum of the board members and to timely approve the required agenda items.

Therefore, in accord with Sections 3 and 4 of Governor's Proclamation Number 89 JBE 2021: Heavy Rain, Severe Storms, and Flash Flooding, the Chairman of the MHSD Board of Trustees will hold its May board meeting virtually. MHSD will utilize the online platform Zoom to livestream the board meeting. Public comments will be accepted during the livestream of the meeting. To submit a comment, please use the chat feature at the bottom of the web page. Comments will be read aloud at the conclusion of Executive Director Rochelle Head Dunham's presentation.

The live stream will be available at: <https://zoom.us/j/98411792600> or you can dial any of these US numbers: (312) 626 6799; (646) 558 8656; (301) 715 8592; (346) 248 7799; (669) 900 9128; (253) 215 8782 Meeting number (access code): **984 1179 2600** beginning at 12:30 pm on Friday, May 28, 2021.

For questions regarding the virtual board meeting, please email Karen.Canales@mhsdla.org



**Metropolitan Human Services District
Board of Directors Meeting
May 28, 2021 | 12:30pm**

Zoom Meeting: <https://zoom.us/j/98411792600> Meeting ID: **984 1179 2600**

Dial any of these US numbers: +1 312 626 6799; +1 646 558 8656;
+1 301 715 8592; +1 346 248 7799; +1 669 900 9128; +1 253 215 8782

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. Approval of the March 26, 2021 Minutes
- III. Monitoring Reports
 - A. Monthly Dashboard & Telehealth Report
 - B. Fiscal Report: FY 21 Analysis as of April 30, 2021
 - C. April Reports:
 1. 3rd Quarter ENDS Report
 - D. May Reports:
 1. Human Resources Annual:
 - a) Unclassified Employees Salary
 - b) Civil Service Audit Results (None)
 2. Human Resources Semi-Annual
 - a) Report on Personnel Policies
 - b) Staff turn over
 - c) Civil Service Hearing and Outcomes Report (None)
 3. Quarterly Reports
 - a) Communications Report between Executive Director and Executive Team
 - b) Listing of Purchases/Contracts and commitments over \$300K
 - c) Report on Request for Proposals (None)
 - d) Incident Reports
- IV. Decision Information
- V. Consent Agenda
- VI. Self-evaluation: Board Performance Review
- VII. Adjourn