



# BOARD OF DIRECTORS MEETING

**Friday, October 22, 2021  
12:30 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81359346517?pwd=U2x6OFZoVFRwbnJlOFNyckRvUWRodz09>

Meeting ID: **813 5934 6517**; Passcode: **1022**

One tap mobile:

+16465588656,,81359346517#,,,,\*1022# US

+13017158592,,81359346517#,,,,\*1022# US

## PUBLIC NOTICE



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 October 22, 2021.

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 October 22, 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 Section 4 of Governor's Proclamation Number 189 JBE 2021: RENEWAL OF STATE OF EMERGENCY - HEAVY RAIN, SEVERE STORMS, AND FLASH FLOODING, the Chairman of the MHSD Board of Trustees will hold its October 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 beginning on Oct 22, 2021 12:30 PM Central Time via Zoom Meeting:

<https://us06web.zoom.us/j/81359346517?pwd=U2x6OFZoVFRwbjJlOFNyckRvUWRodz09>

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You may also connect by calling the following numbers or using one tap mobile:

+16465588656,,81359346517#,,,,\*1022# US (New York)

+13017158592,,81359346517#,,,,\*1022# US (Washington DC)

For questions regarding the virtual board meeting, please email [Karen.Canales@mhsdla.org](mailto:Karen.Canales@mhsdla.org)



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Board of Directors Meeting  
October 22, 2021 | 12:30pm  
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*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.*

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## Agenda

- I. Call to Order
- II. Attendance
- III. Approval of the September 24, 2021 Minutes
- IV. Monitoring Reports
  - A. Monthly Dashboard & Reports
  - B. Fiscal Report
  - C. October Reports
    1. 1st Quarter Ends Report
    2. Annual Report on Media Coverage for FY 21
  - D. Presentation of IDD services
- V. Decision Information
  1. Officer Elections/Board Training
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn