



BOARD OF DIRECTORS MEETING

Wednesday, August 27, 2025
9:00 a.m.

New Orleans & Company
2020 Saint Charles Ave,
New Orleans, LA 70130

4th Floor Board Room

PUBLIC NOTICE



Metropolitan Human Services District

Board of Directors Meeting

August 27, 2025 | 9 AM

2020 St. Charles Avenue, New Orleans, LA 70130 – 4th Floor Conference Room

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. Introduction and Oath of Appointed Board Members
- III. Attendance
- IV. Approval of June 25, 2025 Minutes
- V. Monitoring Reports
 - A. Monthly Dashboard
 - B. Fiscal Report
 - C. Reports
 - 1. Compliance Reports
 - a) FY25 Risk Management Audit
 - b) FY25 4Q Report on Incidents
 - 2. FY25 Executive Director's Report to the Board
 - 3. Divisional update: Intellectual and Developmental Disabilities
- VI. Decision Information
 - A. FY 26 Budget Approval
 - B. FY25 Legislative Auditor Questionnaire
 - C. MHSD FY25 Board Roster
 - D. Resolution to accept answers to the LA Compliance Questionnaire FY25
 - E. Letter to LLA regarding potential and pending litigation
 - F. Resolution to approve for General Counsel to seek an opinion from the Attorney General RE: Act 351
 - G. Vote on a date/time to have a Board of Directors Training in September 2025
- VII. Consent Agenda
- VIII. Self-evaluation: Board Performance Review
- IX. Adjourn