



BOARD OF DIRECTORS MEETING

**Friday, February 25, 2022
12:30 p.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/88905593311?pwd=OTBaZ0xab0RpcWRpeEQvVWtIOVpuZz09>

Meeting ID: 889 0559 3311 | Passcode: 688574

One tap mobile +16465588656,,88905593311#,,,,*688574#

Or +13017158592,,88905593311#,,,,*688574#

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 Friday, February 25, 2022.

the Chairman of the MHSD Board hereby certifies that to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the MHSD Board Meeting on Friday February 25, 2022 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 9 of Governor's Proclamation Number 7 JBE 2022: EXTENSION OF EMERGENCY PROVISIONS DUE TO COVID-19 PUBLIC HEALTH EMERGENCY, the Chairman of the MHSD Board of Trustees will hold its November 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 Friday, February 25, 2022 12:30 p.m. Central Time via Zoom Meeting:

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



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Board of Directors Meeting
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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.

Agenda

- I. Call to Order
- II. Attendance
- III. Approval of the January 27, 2022 Minutes
- IV. Monitoring Reports
 - A. Monthly Dashboard & Telehealth Report
 - B. Fiscal Report: FY 22 Analysis as of January 31, 2022
 - C. February Reports:
 1. 2nd Quarter Ends Policy Report
 2. Incident Report FY22 2Q
 3. Report on Contract & Commitments over \$300K, RFPs and Contract Review Process
- V. Decision Information
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn