



# BOARD OF DIRECTORS MEETING

**Wednesday, April 20, 2022  
8 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/88217142879?pwd=UHVZYmtaMmdsRGRwRGFWSHlGY3duZz09>

Meeting ID: 882 1714 2879

Passcode: 2022

One tap mobile:

+13017158592,,88217142879#,,, \*2022# US

+13126266799,,88217142879#,,, \*2022# 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 Wednesday, April 20, 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 Wednesday, April 20, 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 5 of Governor's Proclamation Number 49 JBE 2022 STATE OF EMERGENCY -SEVERE STORMS AND TORNADOES, the Chairman of the MHSD Board of Trustees will hold its March 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 Wednesday, April 20, 2022 at 8:00 AM <https://us06web.zoom.us/j/88217142879?pwd=UHVZYmtaMmdsRGRwRGFWSHlGY3duZz09>

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+13017158592,,88217142879#,,,,\*2022# US (Washington DC)

+13126266799,,88217142879#,,,,\*2022# US (Chicago)

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  
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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

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- I. Call to Order
- II. Attendance
- III. Approval of the March 30, 2022 Minutes
- IV. Monitoring Reports
  - A. Telehealth Report
  - B. Fiscal Report: FY 22 Analysis as of March 31, 2022
  - C. Approval for the following April Reports to be postponed until next meeting:
    1. Monthly Dashboard and Utilization Reports
    2. FY22 3Q Ends Report
    3. FY 22 3Q Media Report
- V. Decision Information
  - A. Updated Signature Authority Resolution
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn