



BOARD OF DIRECTORS MEETING

**Wednesday, October 23, 2024
9:00 a.m.**

**3100 General DeGaulle Drive
New Orleans, LA 70114
Large Conference Room**

PUBLIC NOTICE



**Metropolitan Human Services District
Board of Directors Meeting
October 23, 2024 | 9 AM**

3100 General DeGaulle Drive, New Orleans, LA 70114

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. Presentations:
 - Legislative Audits/External Independent Audits
 - Open Minds Fiscal Report
 - FY25 Initiatives presentation by MHSD staff
- IV. Approval of the August 28, 2024 Minutes
- V. Monitoring Reports
 - A. Monthly Dashboard and Reports as of FY25 1Q
 - B. FY24 Ends Report
 - C. FY24 Media Report
 - D. FY24 Annual Report on Facilities & Best Practices
 - E. FY25 1Q Incident Report
- VI. Decision Information
- VII. Consent Agenda
- VIII. Self-evaluation: Board Performance Review
- IX. Adjourn