**A G E N D A**

**MENTAL HEALTH ADVOCACY SERVICE**

**BOARD OF TRUSTEES MEETING**

**Children’s Hospital, Board Room B**

**200 Henry Clay Avenue**

**New Orleans, Louisiana**

August 27, 2016

10 A.M.

1. Approval of minutes of last board meeting.
2. New PRIME data-collection system
3. Approval of PRIME contract
4. Proposed optional pay adjustment policies
5. Personnel
6. Federal lawsuit
7. Old Business
8. New Business