



**Metropolitan Human Services District  
Board of Directors Meeting  
September 27, 2019  
12:30pm  
Algiers Behavioral Health Clinic  
3100 General DeGaulle Drive, New Orleans, LA 70014**

*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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## Minutes

- I. Call to Order
  - Meeting was called to order 12:30p
  - Gary Mendoza announced that we would go off agenda, in order to allow the auditors to present first.
  
- II. Attendance
  - A quorum was present consisting of Gary Mendoza, Dr. Joseph Kanter, Michael Pechon, Stanley S. Simeon, Dr. Ariel Lloyd, Dr. Cathy Lazarus, Charlotte Parent, Leslie Prest, Dr. Sarintha Stricklin, Mike Miller, Sarah Schirmer and Marsha Broussard, MPH. Absent from the meeting was Charlotte Parent. Other individuals in attendance were: MHSD – Rochelle Head-Dunham, MD, FAPA; Steven Farber, JD; Traci Brown; Sharon Barnett-Starks and Kimberly Bourque.
  
- III. Approval of the August 23, 2019 Minutes
  - Dr. Marsha Broussard asked that we have the minutes reflect that she was absent last month; and that we edit the minute to reflect that Dr. Ariel Lloyd was present. Motion to correct the minutes as correct by Michael Pechon, 2<sup>nd</sup> by Dr. Ariel Lloyd, all in favor, motion passed.
  
- IV. Monitoring Reports
  - Annual Legislative Audit/External Audits
    - i. The auditors explained the results of MHSDs financial audit.
    - ii. Dr. Sarintha Stricklin made a motion to accept the report as presented; 2<sup>nd</sup> by Dr. Joseph Kanter, all in favor, motion passed.
  - Fiscal Report
    - i. Gary Mendoza and Traci Brown explained the monthly fiscal report.
    - ii. Motion to accept the financial report made by Michael Pechon, 2<sup>nd</sup> by Sarah Schirmer, all in favor, motion passed.
  - Monthly Dashboard

- i. Dr. Rochelle Head-Dunham reviewed the monthly dashboard with the board of directors and fielding any questions that were asked. Dr. Cathy Lazarus asked Dr. Dunham for information on why the IDD
  - ii. Motion to accept the monthly dashboard was made by Dr. Marsha Broussard, 2<sup>nd</sup> by Dr. Sarintha Stricklin; all in favor, motion passed.
- Annual Treatment Plan Audit
  - i. Dr. Rochelle Head-Dunham asked the board if they have any questions regarding the report. Dr. Cathy Lazarus asked if this report reflects the satisfaction report, Dr. Dunham answered yes. Dr. Dunham discussed some issues with treatment plans, and our electronic health record.
- Quarterly Report on Media Coverage
  - i. The board compliments our media coverage.
- Motion by Dr. Sarintha Stricklin to approve the September Reports; 2<sup>nd</sup> by Leslie Prest; all in favor, motion passed.

V. Decision Information

VI. Consent Agenda

- Dr. Rochelle Head-Dunham reminded our board members the upcoming fall fest. She also thanked Mike Miller for coming to the ROSC Symposium. Mike Miller gave a brief overview of what was discussed. Dr. Sarintha Stricklin announced to the board that PCCCF will have their Celebrity Charity Dinner this month, she invited the board to attend.

VII. Self-evaluation

VIII. Adjourn

- Motion to adjourn the meeting was made by Dr. Cathy Lazarus, 2<sup>nd</sup> by Dr. Sarintha Stricklin; all in favor, motion passed.