Board of Trustees

Mental Health Advocacy Service

January 20, 2018

Children’s Hospital, Board Room B

200 Henry Clay Avenue

New Orleans, LA

10 a.m. – 12 p.m.

Staff and Board Present: Joseph Seyler (Director, non-voting), Robert Garda

Dudley Flanders, David Katner, Martin Drell, Patrick O’Neill, Paul Race, Michael Coenen, Steve Scheckman

1. **Approval of minutes from last meeting**: David Katner moved to approve the minutes from October 21, 2017. Patrick O’Neill seconded the motion and the motion was unanimously approved.
2. **Annual Report**: Joseph Seyler presented a draft of the 2017 Annual Report. After discussion, David Katner moved to approve the 2017 Annual Report with certain specified revisions, Dudley Flanders seconded the motion and the motion was unanimously approved.
3. **Budget:** Joseph Seyler provided an update on the budget for Fiscal Year 2018-19, including his meeting with Commissioner Jay Dardenne, and advised that the MHAS budget is currently not projected to be cut as part of the Executive Budget.
4. **Next Meeting:** May 5, 2018

**The meeting was then adjourned.**