



BOARD OF DIRECTORS MEETING

Wednesday, August 24, 2022
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
August 24, 2022 | 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. Approval of the June 24, 2022 Minutes
- IV. Monitoring Reports
 - A. Monthly Dashboard
 - B. Fiscal Report
 - C. July Reports
 1. Risk Management Audit
 2. Ends 4th Quarter Report
 3. Media 4th Quarter Report
 - D. August Reports
 1. Annual Inspection of Architectural Plans, Physical Space and Intake Procedure to Confirm Compliance with Best Practices
 2. Report on Incidents
- V. Decision Information
 - Officer Elections
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn