



**Metropolitan Human Services District  
Board of Directors Meeting  
November 14, 2018  
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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## Agenda

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- I. Call to Order
- II. Attendance
- III. Approval of the October 26, 2018 Minutes
- IV. Monitoring Reports
  - a. Fiscal Report
  - b. Semi-Annual Human Resources Report
  - c. Quarterly Report on Communication with the Executive Director
  - d. Quarterly Report on Contracts over \$300k
  - e. Quarterly Report on Incidents
- V. Decision Information
  - 2019 MHSD Board of Director's Schedule of Meetings
- VI. Consent Agenda
- VII. Self-evaluation
- VIII. Adjourn