

## MENTAL HEALTH ADVOCACY SERVICE BOARD OF TRUSTEES MEETING

November 19, 2022, 10:10 am-12:20p.m.

Loyola Law School, New Orleans Law Library, 2nd Floor Morris Bart Conference Room

Present: Dr. Paul Race, Professor Jack Harrison, Mr. Steve Scheckman, Professor Robert Garda, Professor David Katner, Dr. Martin Drell, Rebecca May-Ricks (Director, MHAS, non-voting) Kathy Lynn Cook (Deputy General Counsel, MHAS, non-voting), Kellie Johnson (Deputy General Counsel, MHAS, non-voting)

1. **Minutes:** Approval of minutes of board meeting of June 25, 2022 – Steve Scheckman moved to approve the minutes; Professor Jack Harrison seconded the motion; Minutes approved unanimously.

2. **Proposed FY23-24 Budget, and updates on FY23 Budget:** Rebecca May-Ricks presented the MHAS Proposed FY2023-2024 Budget (a copy of which was previously provided by email to Board Members). Following a discussion, Paul Race moved to approve the MHAS Proposed FY2023-2024 Budget. Jack Harrison seconded the motion, and the motion was unanimously approved.

3. **MHAS Annual Report, dated July 1, 2021 – June 30, 2022:** Rebecca May-Ricks presented the Annual Report to the Board for review. Subject to the amendments regarding the corrected titles of the Board Members, Mr. Steve Scheckman moved to approve the report, seconded by Dr. Paul Race, and the motion unanimously approved.

4. **ADA Policy updates:** Rebecca May-Ricks presented the proposed ADA policy updates (a copy of which was previously provided by email to Board Members), which were added as a result of recent legislation. Steve Scheckman moved to approve. Rob Garda seconded. Dr. Race abstained. Motion passed.

5. **Mental health legislation projections:** Rebecca May-Ricks and Kathy Cook presented information about expected legislation to be proposed in the next session. Discussion was had. No vote was taken.

6. **Retirement of Board Member, Steven Scheckman:** The Board thanked Steven Scheckman for his many years of service.

7. **New business:** The Board discussed 2 Openings on the Board: Successor organization from the Mental Health Association of Louisiana (Mental Health of America) and Louisiana Medical Society; School of Social Work Representative to be Added to Agenda for next time; Steve Scheckman advised that Loretta Larson is to be contacted for his successor representative from the Bar; Professor David Katner requested that we inform him if we learn of any involuntary diversions in juvenile matters; Professor Garda advised that MHAS review and consider OTS Contract in more detail.

8. **Next Meetings:** March 11, 2023, and June 10, 2023

The meeting was adjourned.