**Metropolitan Human Services District**

**Board Meeting**

**April 28, 2017**

**12:30 P.M.**

**Algiers Behavioral Health Clinic**

**3100 General De Gaulle Drive, New Orleans, LA 70114**

**Board Meeting Room**

*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 and Introductions

II. Motion to approve the March 31, 2017 Meeting Minutes.

III. Chair’s Report

Board Officer Elections for June 2017

Nomination of Sub-Committee to Nominate New Board Officers for FY18

IV. Executive Director’s Report:

A. Introduction of New Staff

B. Update on MHSD Activities

C. Fiscal/Budget

 Financial Statements

D. Quality Control Data Analysis

E. Legislative Update

F. I/DD 3rd Quarter Statistical Report

G. Approval of Contracts over $300,000 for FY 17-18.

H. Risk Management Report

V. Parish Updates

 A. Orleans

B. St. Bernard

C. Plaquemines

VI. Other Business

VII. Public Comments

VIII. Date of next meeting: Proposed Friday, May 26, 2017.

IX. Adjournment