**Metropolitan Human Services District**

**Board Meeting**

**June 30, 2017**

**12:30 P.M.**

**New Orleans East Behavioral Health Clinic**

**5630 Read Blvd, 2nd Floor, Rm. 289, New Orleans, LA 70127**

**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 May 19, 2017 Meeting Minutes.

III. Chair’s Report

Board Officer Nominations for FY 17-18

Board Officer Elections

Board Retreat: Proposed August 25, 2017 after conclusion of meeting.

Approval of Board Meeting Dates for FY 17-18

Review and Approval of MHSD Board Planning Calendar for FY 17-18

IV. Executive Director’s Report:

A. Introduction of New Staff

B. Update on MHSD Activities

C. Fiscal/Budget

 Financial Statements: waiting for final budget numbers under HB1

D. Quality Control Data Analysis

E. Legislative Update:

V. Parish Updates

 A. Orleans

B. St. Bernard

C. Plaquemines

VI. Other Business

VII. Public Comments

VIII. Date of next meeting: Proposed Friday, June 30, 2017.

IX. Adjournment