



**Metropolitan Human Services District
Board of Directors Meeting
August 23, 2023 | 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 28, 2023 Minutes
- IV. Monitoring Reports
 - A. Monthly Dashboard
 - B. Fiscal Report
 - C. July Reports
 1. Risk Management Audit (Last audit took place in 2021)
 2. FY23 Ends Report
 - D. August Reports
 1. Report on Incidents FY21 4Q
- V. Decision Information
 - FY 24 Budget Approval
 - LA Legal compliance questionnaire
 - Executive Director Authorization Renewal
- VI. Consent Agenda
- VII. Self-evaluation: Board Performance Review
- VIII. Adjourn