



**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

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- I. Call to Order
- II. Introduction and Oath of Appointed Board Members
- III. Approval of the Minutes for the February 28, 2024 meeting.
- IV. Monitoring Reports
- V. Monitoring Reports
  - A. Fiscal Report: FY 24 Analysis as of April 30, 2024
  - B. Monthly Dashboard & Utilization Reports
  - C. Periodic Reports to Review:
    1. Annual Human Resources Unclassified Employees Salaries
    2. Annual Civil Service Audit Results
    3. Semi-Annual Human Resources Report on Personnel Policies, staff turnover and Civil Service Hearing and Outcomes Report
    4. Agency Succession Planning
    5. 3rd Quarter Ends Policy Report
    6. Report Contract Review Process: Security updates & upgrades.
- VI. Decision Information
  - A. Executive Director Authorization Renewal
  - B. Approval of Contract & Commitments over \$300K
- VII. Consent Agenda
- VIII. Self-evaluation: Board Performance Review
- IX. Adjourn