



**Metropolitan Human Services District
Board of Directors Meeting
August 23, 2019
12:30pm
Algiers Behavioral Health Clinic
3100 General DeGaulle Drive, New Orleans, LA 70014**

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
 - Swear in Leslie Prest as the Plaquemines Parish representative.
- II. Attendance
- III. Approval of the June 28, 2019 Minutes
- IV. Monitoring Reports
 - Monthly Dashboard
 - Fiscal Report
 - July Report
 - i. Risk Management Audit
 - ii. 4th Quarter Ends Report
 - August Reports
 - i. Annual Inspection of Architectural Plans, Physical Space and Intake Procedure to Confirm Compliance with Best Practices
 - ii. Report on Communication with Executive Director
 - iii. Report Contract & Commitments over \$300k, RFPs and Contract Review Process
 - iv. Report on Incident
- V. Decision Information
 - Officer Elections
 - Budget Approval
 - LA Audit Compliance Questionnaire Document
- VI. Consent Agenda
- VII. Self-evaluation
- VIII. Adjourn