**BOARD OF**

**DIRECTORS MEETING**

**Tuesday, November 16, 2021**

 **10:00 a.m.**

Join Zoom Meeting

<https://us06web.zoom.us/j/86241228951?pwd=K25SZytKM2ZJZlNCNDI4Q1NkZFRMUT09>

Meeting ID: 862 4122 8951 | Passcode: 2021

One tap mobile: +13017158592,,86241228951#,,,,\*2021# or +13126266799,,86241228951#,,,,\*2021#

 **PUBLIC NOTICE**



Notice and Certification to Hold Video Conference Meeting

Metropolitan Human Services District Board of Trustees

The Metropolitan Human Services District Board (MHSD Board) has scheduled a regular monthly meeting for November 16, 2021.

the Chairman of the MHSD Board hereby certifies that to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the MHSD Board Meeting on November 16, 2021 by teleconference or video conference in order to assure the presence of a quorum of the board members and to timely approve the required agenda items.

Therefore, in accord with Section 4 of Governor’s Proclamation Number 206 JBE 2021: RENEWAL OF STATE OF EMERGENCY-HURRICANE DELTA, the Chairman of the MHSD Board of Trustees will hold its November board meeting virtually. MHSD will utilize the online platform Zoom to livestream the board meeting. Public comments will be accepted during the livestream of the meeting.

To submit a comment, please use the chat feature at the bottom of the web page. Comments will be read aloud at the conclusion of Executive Director Rochelle Head Dunham's presentation.

The live stream will be available beginning on November 16, 2021 10:00 AM Central Time via Zoom Meeting:

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For questions regarding the virtual board meeting, please email Karen.Canales@mhsdla.org



**Metropolitan Human Services District
Board of Directors Meeting
November 16, 2021|10:00 AM**

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*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.*

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| Agenda |

# Call to Order

# Attendance

# Approval of the October 22, 2021 Minutes

# Monitoring Reports

## Monthly Dashboard & Telehealth Report

## Fiscal Report: FY 22 Analysis as of October 31, 2021 (Deferred)

## November Reports

#### Report on Human Resources

#### Report on Communication with Executive Director

#### Report Contract & Commitments over $300k, RFPs and Contract Review Process

#### Report on Incidents

## Monthly Presentation: Division of Communications

# Decision Information

# Consent Agenda

# Self-evaluation: Board Performance Review

# Adjourn