Board of Trustees

Mental Health Advocacy Service

April 13, 2019

Loyola University Law School Library

Morris Bart Instructional Lab

526 Pine Street, 2nd Floor

New Orleans, Louisiana

10 a.m. – 12 p.m.

Staff and Board Present: Joseph Seyler (Director, non-voting), David Katner, Paul Race, Martin Drell, Dudley Flanders, Madalyn Wasilczuk and Steve Scheckman

1. **Approval of minutes from last meeting**: Dudley Flanders moved to approve the minutes from January 26, 2019. David Katner seconded the motion and the motion was unanimously approved.
2. **Budget Update:** Joseph Seyler provided a status update on the proposed budget for Fiscal Year 2019-20 and reported that thus far the current proposed budget is what MHAS requested.
3. **2019 Legislative Update:** Joseph Seylerreviewed anddiscussed proposed legislation that is germane to the mission of MHAS currently pending before the Louisiana Legislature including HB 112, SB 109, HB 483 and HB 193.
4. **Proposed changes to Performance Indicators:** Joseph Seyler reviewed proposed new Performance Indicators to be included in forthcoming MHAS Annual Reports and recommended that commencing this fiscal year, 2019-20, the following seven (7) performance indicators be added to MHAS Annual Reports: (a) total number of mental health cases; (b) number of probable cause/habeas corpus/1411 hearings where patient is discharged or diverted to less restrictive setting; (c) Number of information requests and referrals; (d) Number of times a juvenile is subject to institutionalization at a dispositional hearing; (e) Number of juvenile competency hearings; (f) Number of children visited prior to court hearings; and, (g) Number of children (total) represented by trained attorneys in abuse and neglect proceedings. David Katner moved to accept the proposed changes in the foregoing seven (7) Performance Indicators. Paul Race seconded the motion and the motion was unanimously approved.

**5. Next Meeting:** July 20, 2019

**The meeting was then adjourned.**