Board of Trustees

Mental Health Advocacy Service

January 26, 2019

Stuart H. Smith Law Clinic

Loyola University Law School

540 Broadway Street, Room 114

New Orleans, Louisiana

10 a.m. – 12 p.m.

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

1. **Approval of minutes from last meeting**: David Katner moved to approve the minutes from October 20, 2018. Dudley Flanders seconded the motion and the motion was unanimously approved.
2. **Annual Report FY 2017-18:** Joseph Seylerdiscussed an reviewed the FY 2017-18 MHAS Annual Report. Joseph Seyler advised the Annual Report will be corrected on page 6 to reflect 2224 civil commitment; 82 Review Hearings and 70 Probable Cause Hearings. Subject to the foregoing revised data, Paul Race moved to approve the FY 2017-18 MHAS Annual Report. Robert Garda seconded the motion and the motion was unanimously approved.
3. **Proposed changes to Performance Indicators:** Joseph Seyler reviewed the Performance Indicators identified on page 10 of the FY 2017-18 MHAS Annual Report and recommended that commencing the next fiscal year, 2019-20, the following three (3) performance indicators be changed: (a) move the Lockhart hearings from the periodic review category to the civil commitment category; (b) separate medication review hearings from treatment hearings and include numbers and percentages for both; and (c) create an additional performance indicator, “Number of Children (total) represented by trained attorneys in abuse and neglect proceedings.” Dudley Flanders moved to accept the proposed changes in the three (3) Performance Indicators. David Katner seconded the motion and the motion was unanimously approved.

**4. Budget:** Joseph Seyler provided an update on this year’s budget and the proposed budget for Fiscal Year 2019-20.

**5. Next Meeting:** April 13, 2019

**The meeting was then adjourned.**