Board of Trustees

Mental Health Advocacy Service

March 14, 2020

Loyola University Law School Library

Morris Bart Instructional Lab

526 Pine Street, 2nd Floor

New Orleans, Louisiana

10 a.m. – 11 a.m.

Staff and Board Present: Joseph Seyler (Director, non-voting),Rob Garda*,* David Katner, Paul Race, Martin Drell, and Steve Scheckman

1. **Title IV-E Funding:** Joseph Seyler reviewed and discussedthe proposed contractby and between DCFS and MHAS regarding Title IV-E funding for MHAS. Following the discussion Paul Race moved that the contract by and between DCFS and MHAS to claim Title IV-E matching funds for MHAS/CAP attorneys be approved. Ron Garda seconded the motion and the motion was unanimously approved.

Rob Garda further moved that MHAS, through its Director Joseph Seyler, is authorized to enter into the contract by and between DCFS and MHAS to claim Title IV-E matching funds for MHAS/CAP attorneys. Paul Race seconded the motion and the motion was unanimously approved.

Rob Garda further moved that MHAS that may place the foregoing Title IV-E matching funds in the MHAS budget. Paul Race seconded the motion and the motion was unanimously approved.

1. **Additional Business:** David Katner moved to add to the Agenda that MHAS be allowed to conduct its meetings remotely through electronic technology contingent upon a future change or revision in state law relative to public open meetings, quorums and voting. After a discussion including the effect of the coronavirus on such meetings, Paul Race seconded the motion to add this matter to the Agenda and the motion was unanimously approved.

David Katner further moved that MHAS be allowed to conduct its meetings remotely through electronic technology contingent upon a future change or revision in state law relative to public open meetings, quorums and voting. After a further discussion including the effect of the coronavirus on such meetings, Rob Garda seconded the motion and the motion was unanimously approved.

1. **Next Meeting: April 18, 2020.**

**The meeting was then adjourned.**