

AGENDA

METROCARE SERVICES

September 25, 2008

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at 1:30 pm (Board Room)
1360 River Bend Dr/Dallas, TX 75247-4914

		Page
I.	Call to Order & Roll Call	
II.	Citizen Comments (Limited to 3 minutes)	
III.	Issues to be Considered	
	❖ Consideration of Approval of August 28, 2008 Board Meeting Minutes	10692 - 10701
Mr. Cooper	Chairman Report	
	Chief Executive Officer Report	
Dr. Baker	❖ Consideration of Acceptance of Chief Executive Officer Report	10702 - 10707
Mr. Orr	Report of the Finance and Administration Committee	
Kyle Munson	❖ Consideration of Approval of Financial Report for August 2008 (Unaudited)	10708 - 10710
	Consideration of Acceptance of FY 08 Fourth Quarter Reports on Finance, Human Resources and Information Systems	
	<ul style="list-style-type: none">• Financial Investments• Salary Adjustments > \$5,000• Community Services Contracts > \$100,000 & Non-Community Service Contracts > \$25,000• Leases > \$25,000	10711 - 10724
Kyle Munson	❖ <ul style="list-style-type: none">• Legal Expenses• Goods, Services and Equipment > \$15,000• Participation by Historically Underutilized Businesses• Information Technology Project Update• Human Resources	
Kyle Munson	❖ Consideration of Approval of Revision to Board Policy 5.07 Policy on Drug Free Workplace/Drug Abuse	10725 - 10731

Kyle Munson	❖	Consideration of Approval of Revision to Board Policy 5.08 Policy on Employee – At – Will	10732 – 10736
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Ms. Rodriguez

Report of the Provider Services Committee

Dr. Graves Tom Clark	❖	Consideration of Acceptance of Behavioral Health Service Delivery Report for August 2008	10737 – 10740
Dr. Graves Brenda Cosens	❖	Consideration of Acceptance of Developmental Disability Provider Service Report for August 2008	10741 – 10743

Ms. Walton - Brooks

Report of the Quality and Authority Services Committee

Linda Thompson	❖	Consideration of Acceptance of Quality Management Report for August 2008 (Unaudited)	10744 – 10746
Linda Thompson	❖	Consideration of Appointment to the Intellectual and Developmental Disability Network/Planning Advisory Committee <ul style="list-style-type: none"> • James “Jim” Markle 	10747 – 10752
Linda Thompson	❖	Consideration of Acceptance of FY 08 Fourth Quarter Reports on Service Delivery <ul style="list-style-type: none"> • Progress on MR Local Plan • Records Management and Privacy Report 	10753 – 10754
Linda Thompson	❖	Consideration of Acceptance of FY 08 Fourth Quarter Reports on Quality Management and Research: <ul style="list-style-type: none"> • DADS Performance Contract requirements • Compliance • Research activities 	10755 – 10760

Mrs. Ringle

Report of the Philanthropy Committee

Sandy Stephens	❖	Consideration of Acceptance of Development and Community Education Report for August 2008	10761 – 10763
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IV.

Executive Session: This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including:

- A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
- C. Section 551.073, to deliberate on a contract for a prospective gift
- D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or
- E. Section 551.076, to deliberate regarding security devices.

V. Return to Open Session

VI. Meeting Adjournment

❖ *Designates items on which the Board may take action*



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at 1:30 pm on Thursday, September 25, 2008. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247-4914 (Board Room). Enter through Pathways Clinic.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 24 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advise from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Charles M. Cooper, Chairperson
Metrocare Board of Trustees

By: Martha L. Toscano
Assistant to the CEO/Board



Our Vision:

Metrocare's vision is that, regardless of challenges faced, the people we serve are able to find the meaning and satisfaction that they choose for their lives.

Our Values:

Integrity:

We are accountable to those we serve, and to those from whom we receive support.

Quality:

We pursue quality of life for those we serve, and therefore require quality of services from our staff.

Diversity:

We seek a diverse and inclusive workplace in which to fulfill our mission.

Perseverance:

As advocates, when we lose, we don't give up; and when we win, we raise the bar.