

AGENDA

METROCARE SERVICES

September 27, 2007

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 1:30 pm
1360 River Bend Dr. (Board Room)

		Page
I.	Call to Order & Roll Call	
II.	Citizen Comments (Limited to 3 minutes)	
III.	Issues to be Considered	
	❖ Consideration of Approval of August 23, 2007 Board Meeting Minutes	
Mr. Cooper	Chairman Report	
	Board Liaison reports: <ul style="list-style-type: none">▪ MR Planning Advisory/Network Advisory Committee Report (Board Liaison: Verlean Walton-Brooks, Chairperson: Gracie Sifuentez)	
	Chief Executive Officer Report	
	Success Story: Individual Service Coordination (Luis Urtecho, presenter)	
Dr. Baker	❖ Consideration of Acceptance of Chief Executive Officer Report	
Sandy Stephens Jesse Aguilera John Luna	❖ Consideration of Acceptance of Development and Community Education Report	
Mr. Orr	Report of the Business and Finance Committee Chair	
	Fiscal Management Reports	
Kyle Munson	❖ Consideration of Approval of Financial Report for August 2007 (Unaudited)	
Kyle Munson	❖ Consideration of Acceptance of FY 07 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	

- 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 2.04

- Policy on Fees for Service

Mrs. Noble

Report of the Service & Program Committee

Service Delivery Reports

Dr Graves



Consideration of Acceptance of Service Delivery Report for August 2007

Dr Graves



Consideration of Acceptance of Appointment to the MR Planning Advisory Committee/Network Advisory Committee (MR PAC/NAC)

- Mary Lynne Broomfield

Consideration of Acceptance of FY07 Fourth Quarter Reports on Service Delivery



- Records on MR Local Plan
- Records Management and Privacy Report

Quality Management Reports

Linda Thompson



Consideration of Acceptance of Quality Management Report for August 2007

Consideration of Acceptance of FY 07 Fourth Quarter Reports on Quality Management and Research:



- DADS Performance Contract requirements
- Compliance
- Grants monitoring
- Research activities

IV.

EXECUTIVE SESSION:

Announcement of Closed Session in accordance with Subchapter D. Sections 551.071 – 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporations, and to receive information from and/or question employee(s) without deliberating on the subject matter.

V.

RECONVENE IN 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 27, 2007. 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.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075, to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussion would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Charles M. Cooper, Chairperson
Metrocare Board of Trustees

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