

AGENDA

METROCARE SERVICES

January 27, 2011

BOARD TRAINING

“Diversion Court”

Judge Kristin Wade, *presenter*

(1:00 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Charles M. Cooper, Board Room)

1360 River Bend Dr/Dallas, TX 75247-4914

I. Call to Order & Roll Call

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II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

Mrs. Noble ❖ Consideration of Approval of December 2, 2010 Board Meeting Minutes

Madame Chair Report:

Board Liaison reports:

- MH Advisory Committee Meeting (Chairperson: Leonard Keesee, Board Liaison: Jill Martinez).
- Intellectual and Development Disability Planning/Network Advisory Committee (Chairperson: Ralph Long, Board Liaison: Verlean Walton-Brooks).
- Texas Council of Community MHMR Center’s (Chairman Ms. Julia P. Noble, Board Liaison).

Chief Executive Officer Report

Consideration of Acceptance of CEO report for FY11 Business Plan Progress through December 2010

Dr. Baker

❖

The chief executive officer will present a summary of the performance of the center that includes its financial performance, its performance on clinical outcomes, its performance on strategic measures, its contract compliance, its performance on governance measures, and its performance on measures related to stakeholder relationships, as well as management’s plans to address deficiencies therein.

[Strategy 1: Assure Adequate funding for Our Mission](#)

Mr. Jeffery

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for November 2010 (Unaudited)

Kyle Munson



The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan

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Consideration of Acceptance to Receive FY2010 Audited Financial Statements

Kyle Munson



The chief financial officer and the Auditing Firm of Davis, Kinard & Company will present the Financial Audit for the year ending August 31, 2010

Strategy 2: Assure That Our Focus Is On Our Consumers

Dr. North

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for December 2010

Dr. Hunter



The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Consideration of Acceptance of Behavioral Health Service Delivery Report for December 2010

Tom Clark



Management will present the performance of the behavioral health provider division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

Consideration of Acceptance of Developmental Disability Provider Service Report for December 2010

Brenda Cosens



Management will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

**Ms. Walton –
Brooks**

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for December 2010

Linda Thompson



The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), a part of the Center, including its financial performance, its clinical performance, and its performance on quality oversight, and also management plans to address deficiencies therein.

Consideration of Approval of Revision to Board Policy 2.05

Linda Thompson



The deputy chief executive officer will present recommended changes to the Board Policy on Rights of Persons Served

Linda Thompson



Consideration of Approval of Appointment to the IDD PAC/NAC Committee

- Gloria Stuart

Strategy 3: Assure The Visibility of Our Mission Through Our Board

Ms. Ringle

Report of the Philanthropy Committee

Consideration of Approval of Development and Community Education Report for December 2010

Sandy Stephens



The director of philanthropy will present a report on the performance of the department with regard to development, community education, and oversight of grant funding, and also present management plans to address deficiencies therein.

Dr. Baker

Progress on the Center for Education and Research

Management will provide a review and update on this project

Ms. Sheehan

Report of the Legislative Action Committee

Consideration of Approval of Legislative Action Report for December 2010

Sandy Stephens



Management will present a report on community and stakeholder education activities during the reporting month.

Mrs. Noble

Announcement of Closed Session

IV.

Announcement of Closed Session in Accordance with Subchapter D. Section 551.074 of the Texas Open Meetings Act (Chapter 551 of the Government Code) for the purpose of discussing personnel matters, i.e.

- CEO's Compensation and Evaluation Process

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 approximately 1:30 pm on Thursday, January 27, 2010. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1360 River Bend Drive/Dallas, Texas 75247 (Charles M. Cooper, Board Room).

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 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.

Julia P. Noble, Madame Chair
Metrocare Board of Trustees

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