

AGENDA

METROCARE SERVICES

September 24, 2009

TRAINING

“Role of NorthSTAR”

Alex B. Smith, *presenter*

(12:45 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Board Room)

1360 River Bend Dr/Dallas, TX 75247

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I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Approval of August 27, 2009 Board Meeting Minutes 011511 – 011518
-

Madame Chair Report:

- Mrs. Noble** ❖ Consideration of Approval of a Letter to Commissioners Court Regarding the Funding Problems in NorthSTAR
-

Chief Executive Officer Report

Consideration of Acceptance of Chief Executive Officer Report

- 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. 011519 - 011525
-

Mr. Jeffery Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for August 2009 (Unaudited)

- Kyle Munson ❖ The chair and the chief financial officer will review the financial report for the prior month and describe plans to address deficiencies relative to plan. 011526 – 011528

Consideration of Acceptance of FY09 Fourth Quarter Reports on Finance, Human Resources and Information Systems

Kyle Munson



- 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

011529 – 011540

Ms. Rodriguez

Report of the Provider Services Committee

Consideration of Acceptance of Behavioral Health Service Delivery Report for August 2009

Tom Clark
Dr. Hunter



The chair and the chief medical officer will present the performance of the behavioral health provider division of the center that includes its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

011541 – 011544

Consideration of Acceptance of Developmental Disability Service Delivery Report for August 2009

Brenda Cosens



The chair and the chief medical officer will present the performance of the developmental disabilities providers division of the center that includes its financial performance and its clinical performance, as well as management plans to address deficiencies therein.

011545 - 011547

Ms. Walton - Brooks

Report of the Quality and Authority Services Committee

Consideration of Acceptance of Quality Management Report for August 2009

Linda Thompson



The chair and 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.

011548 – 011553

Consideration of Acceptance of FY09 Fourth Quarter Reports on Service Delivery

Linda Thompson



Board policy calls for regular reports on programs and services implemented as part of the local plan. It also calls for regular reports on records management. The deputy chief executive officer will present information regarding activities occurring during the first quarter in the following reports.

011554 - 011556

- Local Plan
- Medical Records

Consideration of Acceptance of FY09 Fourth Quarter Reports on Quality Management and Research:

Linda Thompson ❖ The deputy chief executive officer will present information regarding Quality Management activities in meeting identified performance measures and targets identified in the Department of Aging and Disability Services Performance Contract pertaining to the MRA and to the Mental Health Division around Resiliency and Disease Management Fidelity occurring during the first quarter. 011557 – 011559

- DADS Performance Contract requirements
- Compliance
- Research activities

Consideration of Acceptance of Changes to Board Policy on Records Management 2.08

Linda Thompson ❖ The deputy CEO will present comments on recommended changes to the Policy on Records Management, to assure that the policy conforms to statutory references. 011560 – 011564

Mrs. Ringle

Report of the Philanthropy Committee

Consideration of Acceptance of Development and Community Education Report for August 2009

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 management plans to address deficiencies therein. 011565 – 011569

Mrs. Noble

Executive 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 Contract, Compensation & 2009 Evaluation Review

Return to Open Session

V.



Consideration of CEO's Contract and Compensation

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, September 24, 2009. Prior to the regular session, a Board training session will be held, beginning at 12:45 pm. The meeting will be held at 1380 River Bend Dr/Dallas, Texas 75247 (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 (Julie) P. Noble, Madame Chair
Metrocare Board of Trustees

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