

AGENDA

DALLAS METROCARE SERVICES
MAY 26, 2005

- TRAINING -

“Role of the Board”
(1:00 –1:30)

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

		Page
	I. CALL TO ORDER & ROLL CALL	
	II. INVOCATION	
	III. CITIZEN COMMENTS (Please limit to 3 minutes)	
	IV. ISSUES TO BE CONSIDERED	
	1. ❖ Approval of April 28, 2005 Board Meeting Minutes	8565 – 8571
Mr. Cooper	2. Chairman’s Report <ul style="list-style-type: none">• Board Liaison Report(s):<ul style="list-style-type: none">✓ Mental Health Advisory Committee (Dave Hogan, Chairperson; Mr. Driver, Board Liaison)✓ Mental Retardation Planning Advisory Committee and Network Advisory Committee (Drew Dixon, Chairperson)	
Dr. James Baker	3. Chief Executive Officer’s Report <ul style="list-style-type: none">• Program Presentation: <i>Role of Nurses in the Group Homes, Brenda Cosens, presenter</i>• In the Spirit of Diversity: <i>Paul Dureus, presenter</i>• Centerwide Benchmarks	8572 - 8577
Mr. Orr	BUSINESS AND FINANCE COMMITTEE	
Kyle Munson	4. Monthly Financial Reports – April 2005	
	❖ Consideration of Approval of Financial Reports for April 2005 (Unaudited)	8578 – 8580
José Evans	5. Human Resources Management Report	8581 – 8584

Linda Thompson	6.	Authority Services Monthly Report	8585 – 8586
Linda Thompson	7.	Quality Management Monthly Report	8587 – 8590
		Provider Services Monthly Report	
		➤ Focus Programs:	
Dr. Greg Graves	8.	▪ Early Childhood Intervention (ECI), Yvette Aguilar ▪ Career Design Development Center (CDDS), Greg Crawford ▪ Behavioral Psychiatric Services (BPS), Yvette Harris	8591 – 8596
David Aston	9.	Review of Local Service Area Plan	8597 – 8653
		EXECUTIVE SESSION:	
	V.	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.	
	VI.	RECONVENE IN OPEN SESSION	
	VII.	MEETING ADJOURNMENT	
		❖ <i>Designates items on which the Board may take action</i>	



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in **Regular Session at approximately 1:30 pm on Thursday, May 26, 2005. 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 75247-4914 (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 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
DMS Board of Trustees

By: Martha L. Toscano
Assistant to the CEO