

E For Board training, the PAC recommended that Board members shadow a service provider to gain insight into the consumer needs.

There were no questions posed for Ms. Thompson.

Texas Council of Community MHMR Center's Meeting (Board Liaison: Ms. Noble): Ms. Noble presented a written report of the Texas Council meeting that she attended on August 8, 2009. Ms. Noble spoke to the Texas Council budget for FY10. She said this ~~increased from last year's~~ budget ~~and is a little over~~ has \$200K ~~increase over last year's budget for federal initiative purposes~~. This translates to a raise in dues of \$10K for Metrocare.

Ms. Noble presented a written report in which she thanked all the Board members and staff that attended the Texas Council's 24th Annual Conference held in Ft. Worth.

Ms. Sue Ringle spoke to the fees charged to attend this event. She said ~~she~~ **Metrocare** paid the full amount of \$315.00 and she **could only** attend one day. Ms. Noble said she will recommend one-day fees next time she's in Austin.

Chief Executive Officer's Report:

Consideration of Acceptance of Chief Executive Officer's Report: Dr. Baker referred to page 11373 of his report and provided a verbal summary of the same.

Mr. Allbright made a motion to accept the Chief Executive Officer's Report for July 2009 and Ms. Walton-Brooks seconded the motion. The motion carried.

Finance and Administration Committee

Mr. Craig Jeffery said the committee met last Thursday and asked Mr. Munson to present the Financial Reports for June and July 2009.

Consideration of Approval of the Financial Report for June 2009 (unaudited): Mr. Munson presented a verbal summary of the written financial statements for the month of June 2009.

Consideration of Approval of the Financial Report for July 2009 (unaudited): Mr. Munson presented a verbal summary of the written financial statements for the month of July 2009.

Mr. Jeffery said the committee recommended acceptance of the Financial Report for June and July 2009. Ms. Noble said a second is not required, as the recommendation came from the committee. Motion carried.

Consideration of Acceptance of the FY10 Business Plan: Mr. Munson presented a verbal summary of the written FY10 Business Plan.