

AGENDA

DALLAS METROCARE SERVICES May 18, 2006

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 11:30 am
1360 River Bend Dr. (Board Room)

Page

I. Call to Order & Roll Call

II. Invocation

III. Citizen Comments (Limited to 3 minutes)

IV. Issues to be Considered

1. ❖ Consideration of Approval of April 27, 2006 Board Meeting Minutes 9203 – 9210
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Mr. Cooper 2. **Chairman's Report**

Dr. Baker 3. **Chief Executive Officer's Report**

Success Story: *MR Service Coordination* (Ketty Doane, presenter)

In the Spirit of Diversity: *Diversity Council Successes* (Charles Mitchell and Mary Sneed, presenters)

Report on Centerwide Benchmarks

9211 – 9216

Mr. Orr **Business & Finance Committee Report**

Operational Excellence Reports

- Kyle Munson 4. Monthly Financial Reports – April 2006 9217 – 9219

❖ Consideration of Approval of Financial Reports for April 2006 (Unaudited)

- Jesse Aguilera 5. **Revenue Diversification Report** 9220

- Kyle Munson 6. **Report on Investment in Human Assets** 9221
-

Dr. Nace **Service & Program Committee Report**

Operational Excellence Reports

Dr. Graves	8.	Report on Mental Retardation Provider Programs	9224 – 9225
Dr. Graves	9.	Report on Mental Health Programs	9226 - 9227
Linda Thompson David Aston	10.	Presentation of MR Local Service Area Plan for FY 07	9228 – 9229

Clinical Outcomes Reports

Linda Thompson Dr. Graves	11.	Centerwide Clinical Outcomes Report	9230 – 9233
Dr. Ofamata	12.	West Region Quality Improvement Team Report	9234
John Luna	13.	Community Partnerships Report	9235

V. 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.

VI. Reconvene into Open Session

VII. Meeting Adjournment

❖ *Designates items on which the Board may take action*



NOTICE

Dallas Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 11:30 am on Thursday, May 18, 2006. 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



DALLAS METROCARE[®]

SERVICES

"OUR HOUSE...ES SU CASA."

OUR MISSION

Our mission is to provide helping hands through quality services, treatments, and assistance to people who live with the challenges of mental illness and mental retardation.

OUR VISION

All people with mental illness or mental retardation will have unrestricted access to individually-tailored services, and will be free to live life to its fullest potential.

OUR VALUES

Quality of Life
Consumer Satisfaction
Staff Competence
Diversity
Integrity

OUR BUSINESS GOALS

Manage our resources effectively
Run our business efficiently
Serve our consumers with quality
Support our employees loyally