

AGENDA

DALLAS METROCARE SERVICES

December 1, 2005

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 October 27, 2005 Board Meeting Minutes	8870 – 8877
Mr. Cooper	2.	Chairman's Report Board Liaison Report(s):	
		Chief Executive Officer's Report	
Dr. Baker	3.	<ul style="list-style-type: none">• Success Story "Storm Stress," from <i>The News Hour with Jim Lehrer</i>, (a video presentation) – John Luna, presenter• In the Spirit of Diversity DMS Cultural Competency Survey – George Floyd, presenter• Centerwide Benchmarks	8878 – 8883
Mr. Orr		BUSINESS AND FINANCE COMMITTEE	
		OPERATIONAL EXCELLENCE REPORT	
Kyle Munson	4.	Monthly Financial Reports – October 2005	
		❖ Consideration of Approval of Financial Reports for October 2005 (Unaudited)	8884 – 8886
Kyle Munson	5.	Update on Potential Recoupment of Non-NorthSTAR Medicaid	8887
Kyle Munson John Luna	6.	Update on the Center's Financial Obligation associated with Lead Sponsorship of the 2006 March for Respect	8888 – 8889
Kyle Munson Dr. Graves	7.	REVENUE DIVERSIFICATION REPORT	

Dr. Nace

SERVICE AND PROGRAM COMMITTEE

OPERATIONAL EXCELLENCE REPORTS

Linda Thompson	9.	Report on Mental Retardation Authority	8891 – 8892
Dr. Graves	10.	Report on Mental Retardation Medicaid Waiver Provider Programs	8893
Dr. Graves	11.	Report on ICF-MR Program	8894
Dr. Graves	12.	Report on Mental Health Programs	8895 –8896
Dr. Ofomata Dr. Graves	13.	Report from the West Provider Region	8897 – 8898

Linda Thompson Dr. Graves	14.	CLINICAL OUTCOMES REPORT	8899 – 8901
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Dr. Graves	15.	COMMUNITY PARTNERSHIPS REPORT	8902
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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 IN 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 1:30 pm on Thursday, December 1, 2005**. 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