



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Quality and Authority Services Committee on Thursday, March 19, 2009 immediately following the Finance and Administration Committee at approximately 12:30 p.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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 discussions 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.

Ms. Verlean Walton-Brooks, Chair
Quality and Authority Services Committee

Ms. Julie Noble, Chair
Board of Trustees

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

AGENDA

METROCARE SERVICES

Quality and Authority Services Committee Meeting
Thursday, March 19, 2009 at approximately 12:30 pm
(Immediately following the Finance and Authority Committee Meeting)

Board Room

Verlean Walton-Brooks, Chair
Sue Ringle
Fred Orr
Greg Allbright

Ms. Walton-Brooks	I.	CALL TO ORDER
	II.	CITIZEN COMMENTS (Please limit to 3 minutes)
	III.	ISSUES TO BE CONSIDERED
	1.	❖ Approval of the February 19, 2009 Quality and Authority Services Committee Meeting Minutes
		QUALITY MANAGEMENT REPORTS
		Recommendation of Approval of Quality Management Report for February 2009
Linda Thompson	2.	❖ 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.
		Recommendation of Acceptance of FY 09 Second Quarter Reports on Service Delivery
Linda Thompson	3.	❖ 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. <ul style="list-style-type: none">▪ Local Plan▪ Medical Records
Linda Thompson	4.	❖ Recommendation of Acceptance of FY 09 Second Quarter Reports on Quality Management and Research: <p>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.</p>

- DADS Performance Contract requirements
- Compliance
- Research activities

IV. MEETING ADJOURNMENT

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