

AGENDA

DALLAS METROCARE SERVICES

February 23, 2006

TRAINING -
"Board Policy Review - Part II"
(12:45 – 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 January 26, 2006 Board Meeting Minutes	9030 – 9039
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)	
		Chief Executive Officer's Report	
Dr. Baker	3.	<ul style="list-style-type: none">• Success Story Intensive Services - Birth to Six: Lorraine Pollard, presenter• In the Spirit of Diversity Collecting Information on Race and Culture from Consumers, Cindy Higgs, presenter• Centerwide Benchmarks	9042 – 9047
Mr. Orr		BUSINESS AND FINANCE COMMITTEE	
		OPERATIONAL EXCELLENCE REPORT	
Kyle Munson	4.	Monthly Financial Reports – January 2006	9048 – 9050
		❖ Consideration of Approval of Financial Reports for January 2006 (Unaudited)	

Jesse Aguilera	5.	REVENUE DIVERSIFICATION REPORT	9051
Kyle Munson	6.	REPORT ON INVESTMENT IN HUMAN ASSETS	9052
Dr. Nace		SERVICE AND PROGRAM COMMITTEE	
		OPERATIONAL EXCELLENCE REPORTS	
Linda Thompson	7.	Report on Mental Retardation Authority	9053 – 9055
Linda Thompson	8.	Discussion of Possible Contract Amendment Regarding In-Home & Family Support Services	9056 – 9059
Dr. Graves David Aston Tom Clark	9.	Report on Mental Retardation Provider and ECI Programs	9060
Dr. Graves	10.	Report on Mental Health Programs	9061 – 9062
Dr. Mirzatury Jonathan McNorton	11.	Report from the Northeast Provider Region	9063
Linda Thompson Dr. Graves	12.	CLINICAL OUTCOMES REPORT	9064 – 9067
John Luna	13.	COMMUNITY PARTNERSHIPS REPORT	9068
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	
		❖ <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, February 23, 2006. Prior to the regular session, a Board training session will be held, beginning at 12:45 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