

**METROCARE SERVICES**

**BOARD OF TRUSTEES  
SPECIAL CALLED MEETING  
MINUTES OF**

**March 10, 2015**

# METROCARE SERVICES

## SPECIAL CALLED MEETING of the BOARD OF TRUSTEES

### MINUTES OF March 10, 2015

A Special Called Meeting of the Board of Trustees of Metrocare Services convened on Tuesday, March 10, 2015 at 1380 River Bend Dr., Dallas, Texas 75247 in the Charles Cooper Board Room.

#### I. **Call To Order/Roll Call**

Ms. Martinez Madame Chairman, called the meeting to order at 12:00 pm and declared a quorum present.

The following Trustees were present:

Jill L. Martinez, Madame Chair  
Judy N. Myers  
Julie P. Noble  
Brenda Richardson-Rowe, PhD  
Leslie Secrest, MDMS. Brenda K. Richardson

Ms. Corey Golomb participated via conference call.

**Board members not present:** David Aston

**Staff Present:** Linda Thompson, Kyle Munson, Tom Clark, Dr. Judith Hunter, Sandy Stephens, Jennifer Bell, Men Medlock, Terry Price and Ratana DeLuca.


- II. **CITIZENS' COMMENTS:** The procedure for public comments was available at the meeting for those interested. No public comment was received.
- III. **BOARD TRAINING:** Ms. Martinez introduce Mr. Ron Stretcher who proceeded to provide a Board Training on the "Sunset Plan."
- IV. **ISSUES TO BE CONSIDERED:**

- ❖ **Consideration of Approval of January 29, 2014 2015 Board Meeting Minutes:** Ms. Martinez made a correction to the Board minutes saying the year should read 2015 and not 2014. Dr. Richardson moved to approve the January 2015 Board meeting minutes as corrected. All were in favor, and the motion carried.
  
- ❖ **Consideration of Adoption of Resolution in Support of the Local Plan for Indigent Behavioral Health Services which is in response to the Sunset Advisory Committee's study of Health and Human Services Commission.**

Motion: Dr. Richardson moved for the Adoption of the Resolution in Support of the Local Plan for Indigent Behavioral Health Services in response to the Sunset Advisory Committee's study of Health and Human Services Commission. Dr. Secrest seconded. All were in favor, and the motion carried.

- V. **MEETING ADJOURNMENT:** There being no further business to come before the Board, Ms. Noble moved to adjourn the meeting. The meeting adjourned at 12:45 pm.

Minutes approved by:



Corey Golomb, Board Secretary

Minutes distributed by:  
Martha L. Toscano  
Assistant to the CEO and Metrocare's Board of Trustees