

# AGENDA

## METROCARE SERVICES

October 23, 2008

### TRAINING

“How SNOP and Probation Officers Work Together”

Sherri Lockhart, *presenter*

(1:00 pm)

### REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Board Room)

1360 River Bend Dr/Dallas, TX 75247-4914

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**I. Call to Order & Roll Call**

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**II. Citizen Comments** (Limited to 3 minutes)

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**III. Issues to be Considered**

- ❖ Consideration of Approval of September 25, 2008 Board Meeting Minutes 10764 - 10771
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#### Chairman Report

Board Liaison reports:

- MH Advisory Committee (Chairperson: Leonard Keesee)
  - Intellectual & Developmental Disability Planning/Network Advisory Committee (Chairperson: Gracie Sifuentez, Board Liaison: Verlean Walton-Brooks)
  - Texas Council of Community MHMR Center's Voting Methodology Committee Report (Board Liaison: Julie Noble)
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**Mr. Cooper**

#### Chief Executive Officer Report

- Dr. Baker ❖ Consideration of Acceptance of Chief Executive Officer Report 10772 – 10778
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**Mr. Orr** **Report of the Finance and Administration Committee**

- Kyle Munson ❖ Consideration of Approval of Financial Report for September 2008 (Unaudited) 10779 – 10781

- Kyle Munson ❖ Consideration of Approval of Revision to Board Policy 5.11 Policy on Safety 10782 – 10786

<b>Ms. Rodriguez</b>		<b>Report of the Provider Services Committee</b>	10787 – 10788
Dr. Graves	❖	Consideration of Acceptance of Behavioral Health Service Delivery Report for September 2008	10789 – 10793
Dr. Graves	❖	Consideration of Acceptance of Developmental Disability Provider Service Report for September 2008	10794 – 10796

<b>Ms. Walton - Brooks</b>		<b>Report of the Quality and Authority Services Committee</b>	
Linda Thompson	❖	Consideration of Acceptance of Quality Management Report for September 2008 (Unaudited)	10797 – 10801

<b>Ms. Ringle</b>		<b>Report of the Philanthropy Committee</b>	
Sandy Stephens	❖	Consideration of Acceptance of Development and Community Education Report for September 2008	10802 – 10806
Sandy Stephens	❖	Consideration of Approval of Revision to Board Policy 1.05 Policy on Board of Trustees Relationship with The Dallas County Commissioners Court	10807 - 10811

- IV.**
- Executive Session:** This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including:
- A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
  - B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
  - C. Section 551.073, to deliberate on a contract for a prospective gift
  - D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or
  - E. Section 551.076, to deliberate regarding security devices.

**V. Return to Open Session**

**VI. Meeting Adjournment**

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



# NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at 1:30 pm on Thursday, October 23, 2008. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247-4914 (Board Room). Enter through Pathways Clinic.

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.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advise from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Charles M. Cooper, Chairperson  
Metrocare Board of Trustees

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