

# 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

|                    |             |   |             |
|--------------------|-------------|---|-------------|
|                    | <b>I.</b>   | <b>CALL TO ORDER &amp; ROLL CALL</b>  |             |
|                    | <b>II.</b>  | <b>INVOCATION</b>   |             |
|                    | <b>III.</b> | <b>CITIZEN COMMENTS</b> (Please limit to 3 minutes)   |             |
|                    | <b>IV.</b>  | <b>ISSUES TO BE CONSIDERED</b>  |             |
|                    | 1.          | ❖ <b>Approval of January 26, 2006 Board Meeting Minutes</b>   | 9030 – 9039 |
| <b>Mr. Cooper</b>  | 2.          | <b>Chairman's Report</b> <ul style="list-style-type: none"><li>➤ Board Liaison Report(s):<ul style="list-style-type: none"><li>✓ Mental Health Advisory Committee (Dave Hogan, Chairperson)</li></ul></li></ul>   |             |
|                    |             | <b>Chief Executive Officer's Report</b>   |             |
| <b>Dr. Baker</b>   | 3.          | <ul style="list-style-type: none"><li>• Success Story<br/>Intensive Services - Birth to Six: Lorraine Pollard, presenter</li><li>• In the Spirit of Diversity<br/>Collecting Information on Race and Culture from Consumers,<br/>Cindy Higgs, presenter</li><li>• Centerwide Benchmarks</li></ul> | 9042 – 9047 |
| <b>Mr. Orr</b>     |             | <b>BUSINESS AND FINANCE COMMITTEE</b>   |             |
|                    |             | <b>OPERATIONAL EXCELLENCE REPORT</b>  |             |
| <b>Kyle Munson</b> | 4.          | Monthly Financial Reports – January 2006  | 9048 – 9050 |
|                    |             | ❖ Consideration of Approval of Financial Reports for<br>January 2006 (Unaudited)  |             |

|  |     |  |             |
|--|-----|--|-------------|
| Jesse Aguilera                         | 5.  | <b>REVENUE DIVERSIFICATION REPORT</b>  | 9051        |
| Kyle Munson                            | 6.  | <b>REPORT ON INVESTMENT IN HUMAN ASSETS</b>  | 9052        |
| <b>Dr. Nace</b>                        |     | <b>SERVICE AND PROGRAM COMMITTEE</b>   |             |
|  |     | <b>OPERATIONAL EXCELLENCE REPORTS</b>  |             |
| 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<br>David Aston<br>Tom Clark | 9.  | Report on Mental Retardation Provider and ECI Programs   | 9060        |
| Dr. Graves                             | 10. | Report on Mental Health Programs   | 9061 – 9062 |
| Dr. Mirzatury<br>Jonathan McNorton     | 11. | Report from the Northeast Provider Region  | 9063        |
| Linda Thompson<br>Dr. Graves           | 12. | <b>CLINICAL OUTCOMES REPORT</b>  | 9064 – 9067 |
| John Luna                              | 13. | <b>COMMUNITY PARTNERSHIPS REPORT</b>   | 9068        |
| <b>V.</b>                              |     | <b>EXECUTIVE SESSION:</b> 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. |             |
| <b>VI.</b>                             |     | <b>RECONVENE IN OPEN SESSION</b>   |             |
| <b>VII.</b>                            |     | <b>MEETING ADJOURNMENT</b>   |             |
|  |     | ❖ <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