



BOARD MINUTES
March 2, 2022

- Restructuring the board meeting agenda. He explained the idea behind this change and said that if anyone had anything that they would like to add he would welcome their input.
- Please check your MCS e-mail on a regular basis.
- The Ad Hoc Committee on Center Board Policies formed by himself, Mr. Farmer and Ms. Cantu is trying to go through and make sure that all the board has a chance to view all the Board policies every couple of years and have a chance to challenge those as appropriate.
- Attendance of a quorum of five is needed for the board to be able to take action.
- Mr. Bernstein said that we will be talking about Hillside at every meeting in one way, shape, or form. As his predecessor, Mr. James said, it is our investment, our responsibility, it's our challenge and it is the future of this organization.
- Keep in touch with your commissioners and everyone that has some influence on this organization. We represent the county, and we represent it through the individuals we serve.
- During the month of June, we may have to change the date of the meeting due to a conflict with the Texas Council of Community Center's Annual meeting. This is the organization which represents all 39 of the MH/IDD Community Centers for the state. This year the event will be held in Fort Worth.

CONSENT AGENDA ITEMS:

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Members so request, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

- ❖ Approval of the January 27, 2022, Board Minutes.
- ❖ Proposed Revision and Approval of Board Policy:
 - 4.06 Service Contracts
- ❖ Approval of the Human Resources Report for January 2022
- ❖ Approval of the Facilities Services Report for January 2022
- ❖ Approval of the Clinical Services Division Report for January 2022
- ❖ Approval of the Mental Health Services Division Report for January 2022

Motion: Mr. Bernstein moved Approval of the Consent Agenda items as presented. The motion carried by unanimous consent.

CHIEF EXECUTIVE OFFICER

SERVICE PRESENTATION:


Family Connects North Texas Program: Dr. Hunter introduced Ms. Carrie Parks, Director of IDD Provider Services. Ms. Parks said that this program is a collaboration between Metrocare, Texas Health Presbyterian Hospital Dallas, United Way, Tarrant MHMR and TexProtects. The program is free to the family and open to all that deliver at Texas Health Presbyterian Hospital regardless of income or background. Ms. Parks provided a short video of the mom that received services through this program. Ms. Parks said that they plan to expand this program to other area hospitals.

Ms. Ringer and Tameka Cass, Chief Development Officer, presented the new format for Philanthropic Grant Reporting created in tandem with finance designed to highlight key information that occurs between reporting periods.

Motion: Judge Lowy moved Acceptance of the Strategic Initiative Report for January 2022. Mr. Hogan second and the motion carried unanimously.

Meeting Adjournment: There being no further business to come before the Board, Mr. Bernstein adjourned the meeting at 3:51 pm.

Minutes approved by:



Dave Hogan, Secretary

Minutes transcribed by: Martha L. Toscano
Executive Assistant to the CEO/Board Liaison