



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, December 1, 2022, at approximately 1:30 p.m. Prior to the regular session, a Board Training session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Dr., Dallas, TX 75247 in the Mustangs Conference Rm.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 72 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 a specified section of Chapter 551 of the Texas Government Code including: for purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.
- Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

Kenneth R. Bernstein, Chairman
Metrocare Board of Trustees

Anthony Farmer, Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

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Jaime Walkowiak
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1345 River Bend Dr.
Dallas, Texas 75247

Agenda

Thursday, December 1, 2022

Board Training - 1:00 PM

“Transformational Leader-Manager Graduation”
John Wright

**REGULAR BOARD MEETING
1:30 pm**

- I. **Call Meeting to Order & Declaration of a Quorum:** Mr. Bernstein
 - A. **Citizen Comments:** Limited to three minutes (*only those registered*)
 - B. **Chairman Updates:**
 - FY23 Board attendance
 - Legislative Breakfast update
 - C. **Board Liaison Reports:**
 - Mental Health Advisory Committee Mr. Bernstein

II. Consent Agenda Items Mr. James

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 Member so requests, 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.

1. Acceptance of Minutes - Regular Board, October 27, 2022
2. Acceptance of Revision to Board Policies:
 - 4.10 Contributions to Metrocare Services
 - 5.01 Human Resources Management and Development
3. Acceptance of the Human Resources Report for October 2022
4. Acceptance of the Quality and Compliance Report for October 2022
5. Acceptance of the Clinical Services Division Report for October 2022
6. Acceptance of the Local Intellectual and Development Disability Report for October 2022

7. Acceptance of the Quality and Compliance Report for October 2022

- III. Chief Executive Officer – Service Presentation** Dr. Burruss
- A. Eligibility Determination Unit – Dr. DeShae Gatti Ms. Lasso
- IV. Action Agenda Items** Mr. Bernstein
- Chief Executive Officer Report
- A. Acceptance of the Chief Executive Officer Report for the FY23 Key Performance Indicator Progress through October 2022 Dr. Burruss
- The chief executive officer will present an overview of the performance of the center and specific key highlights from the preceding month.
- B. Authorization of the CEO to proceed with a bond issuance process through Hilltop Securities, to include a Bond Anticipation Note (BAN), for the purpose of: Dr. Burruss
- Renovation of the Lancaster Kiest Clinic
 - Demolition and building of a new Special Needs Offender Program (SNOP) building
 - Development of a Children & Family Center in the south/southeast sector of Dallas County
- V. Finance and Administration Reports**
- A. Acceptance of the Financial Report for October 2022 (Unaudited) Dr. Burruss
- The chief administrative officer/CFO will review the statement of net position, the statement of activities and the statement of cash flow for the prior month and discuss plans to address deficiencies therein relative to plan.
- B. Acceptance of the Facilities Services Report for October 2022 Dr. Burruss
- The chief administrative officer will present a report of the status of current and future major projects for the facilities department relative to plan.
- VII. Provider Services Reports**
- A. Acceptance of the Mental Health Division Report for October 2022 Ms. Wadsworth
- The chief clinical officer will present a report of monthly measures for the Mental Health Division, including management plans to address deficiencies therein.
- B. Consideration and approval of the NTBHA Comprehensive Mental Health Provider Contract (verbal report) Ms. Wadsworth
- C. Consideration and approval of the TCOOMMI contract (verbal report) Ms. Wadsworth
- D. Acceptance of the Housing Division Report for October 2022 Mr. Mogbo

The chief housing officer will report on the performance of the Housing Division for the prior month and update on progress relative to the strategic plan.

VIII. Strategic Initiatives Report

A. ❖ Acceptance of the Strategic Initiatives Report for October 2022

Ms. Ringer

The chief strategy officer will present a report on the performance of the department with regard to development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans to address deficiencies therein.

IX. Adjournment:

Mr. Bernstein