



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, January 23, 2025, at approximately 1:30 p.m. Prior to the regular Board Meeting a Board Training will take place at 1:00 p.m. The meeting will be held at 1345 River Bend Dr., Dallas, TX 75247 (Mustangs Conference Rm.)

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office: 214.743.1201, at least 72 hours prior to this meeting so that reasonable accommodation can be provided to assist you.

A portion of the meeting may be closed for purposes permitted by the Texas Open Meetings Act, 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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# Agenda

Thursday, January 23, 2025

**Board Training - 1:00 pm**  
"ACER Strategic Direction"

Dr. Jamaica Chappel

**Regular Board Meeting**  
**1:30 PM**

1345 River Bend Dr.  
Dallas, TX 75247  
(Mustangs Conf. Rm.)

|   | <b>Pg. Number</b> |
|---|-------------------|
| Mr. Bernstein   |                   |
| <b>Call Meeting to Order &amp; Declaration of Quorum:</b>   | 148959            |
| <b>Public Comment:</b> Limited to three minutes ( <i>only those registered</i> )  |                   |
| <b>Chairman Updates:</b>  | 148963            |
| <b>Consent Agenda: November 2024 Reports</b><br><i>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.</i> | 148964            |
| 1. Acceptance of the Chief Executive Officer Report   | 148965            |
| 2. Acceptance of the Human Resources Report   | 148967            |
| 3. Acceptance of the Facilities Division Report   | 148970            |
| 4. Acceptance of the Information Technology Report  | 148971            |
| 5. Acceptance of the Clinical Services Division Report  | 148978            |
| 6. Acceptance of the Mental Health Services Division Report   | 148980            |
| 7. Acceptance of the Housing Division Report  | 148983            |
| 8. Acceptance of the Quality Management and Compliance Reports  | 148985            |
| 9. Acceptance of the Local Intellectual and Developmental Disability Report   | 148988            |
| 10. Acceptance of the Strategic Initiatives Report  | 148992            |
| <b>Consent Agenda: December 2024 Reports</b>  | 149006            |
| 11. Acceptance of December 5, 2024, Regular Board Meeting Minutes   | 149007            |
| 12. Acceptance of the Human Resources Division Report   | 149012            |
| 13. Acceptance of the Information Technology Report   | 149015            |
| 14. Acceptance of the Housing Division Report   | 149020            |
| 15. Acceptance of the Quality Management and Compliance Reports   | 149022            |

|                           |   |        |
|---------------------------|---|--------|
|                           | 16. Acceptance of the Local Intellectual and Developmental Disability Report  | 149025 |
|                           | 17. Acceptance of the Strategic Initiatives Report  | 149030 |
| Dr. Burruss               | <b>Chief Executive Officer - Service Presentation:</b><br>LIDDA Crisis Case Overview – Noemi Correa, General Revenue Service Coordinator  | 149042 |
| Mr. Bernstein             | <b>Action Agenda:</b>   |        |
| Dr. Burruss               | Acceptance of the Chief Executive Officer Report for the FY25 Key Performance Indicator Progress through December 2024  | 149044 |
|                           | The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.   |        |
|                           | <b>Finance and Administration Reports</b>   |        |
| Mr. Wilson                | Consideration to Receive the FY24 Audited Financial Statements  | 149046 |
|                           | The Chief Financial Officer and Forvis Mazars, LLP will present the Financial Audit for the year ending August 31, 2024.  |        |
| Mr. Wilson                | Acceptance of the Financial Report for November 2024 (unaudited)  | 149047 |
|                           | The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the months of November and December and discuss plans to address deficiencies therein relative to departmental plans. |        |
| Mr. Wilson                | Acceptance of the Financial Report for December 2024 (unaudited)  | 149055 |
|                           | The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the months of November and December and discuss plans to address deficiencies therein relative to departmental plans. |        |
| Mr. Wilson                | Execution of Lease Agreement for 901 Polk St.   | 149064 |
|                           | We Rock the Spectrum Franchise  |        |
|                           | - South Dallas Territory Lease  |        |
|                           | - West Dallas Territory   |        |
| Mr. Wilson/<br>Kevin Boyd | Acceptance of the Facilities Division Report for December 2024  | 149068 |
|                           | The Chief Financial Officer will present a report on the status of current and future major projects for the facilities department relative to departmental plans.  |        |
| Mr. Boyd                  | Executive Summary for Hillside  | 149073 |
|                           | The Chief Facilities Planning and Construction Officer will present an update on the Executive Summary for Hillside.  |        |
|                           | <b>Provider Services Report</b>   |        |
| Dr. Hunter                | Acceptance of the Clinical Services Division Report for December 2024   | 149074 |

The chief medical officer will present a report on the performance of the medical staff services, and the clinical outcome measure, the developmental disabilities provider division of the center and discuss plans to address deficiencies therein relative to department plans.

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| Ms.<br>Wadsworth | Acceptance of the Mental Health Division Report for December 2024<br>The Chief Clinical Officer will present a report on monthly measures for the Mental Health Division, including management plans to address deficiencies relative to departmental plans. | 149076 |
| Mr.<br>Bernstein | <b>Adjournment:</b>  | 149079 |