



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, February 27, 2025, at approximately 1:30 p.m. Prior to the regular Board Meeting a Board Training will take place at 1:00 pm. 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

Kenneth R. Bernstein  
*Chairman*

Anthony Farmer  
*Vice Chairman*

Dave Hogan  
*Secretary*

Noel O. Santini, M.D.

Stacy Cantu

Jaime Walkowiak

Vickie Rice

Sonnia R. Ortega

# Agenda

Thursday, February 27, 2025

## Board Training - 1:00 pm

"ICE (Law Enforcement) and Metrocare"

John W. Burruss, M.D.

## REGULAR BOARD MEETING

1:30 PM

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

	<b>Call Meeting to Order &amp; Declaration of Quorum:</b>	<b>Pg. Number</b>
Mr. Bernstein	<b>Public Comment:</b> Limited to three minutes ( <i>only those registered</i> )	
	<b>Chairman Updates:</b>	
	<b>Board Liaison Report:</b>	
	Appointment to the Mental Health Advisory Committee: Ms. Wadsworth <ul style="list-style-type: none"><li>Cindy Hernandez</li></ul>	
	<b>Consent Agenda: January 2025 Reports</b>	
	<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>	
	<ol style="list-style-type: none"><li>1. Acceptance of January 23, 2025, Regular Board Meeting Minutes</li><li>2. Acceptance of the Information Technology Report</li><li>3. Acceptance of the Clinical Services Division Report</li><li>4. Acceptance of the Mental Health Services Division Report</li><li>5. Acceptance of the Housing Division Report</li><li>6. Acceptance of the Strategic Initiatives Report</li></ol>	
Dr. Burruss	<b>Chief Executive Officer - Service Presentation:</b>	
	Housing Leasing Program: Akia Overton, Assistant Housing Clinical Manager	
Mr. Bernstein	<b>Action Agenda:</b>	
	<b>Staff Recognition:</b> Theandrea Moore – 20 years, Wendell Owens and Hope Stedman-25 years, Edith Agbor-30 years	

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Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY25 Key Performance Indicator Progress through January 2025

The Chief Executive Officer will present an overview of the performance of the center and specific key highlights from the preceding month.

### **Finance and Administration Reports**

Mr. Wilson Acceptance of the Financial Report for January 2025 (unaudited)

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.

Ms. Laos / Ms. Rosado Acceptance of the Human Resources Report for January 2025

The Chief Human Resources Officer will present a report on the performance of the department for the prior month and will describe plans to address deficiencies relative to departmental plans.

Mr. Wilson / Mr. Boyd Acceptance of the Facilities Division Report for January 2025

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.

### **Quality Management and Compliance Division Reports**

Ms. Laos Acceptance of the Quality Management and Compliance Services Division Reports for January 2025

The Chief Operations Officer will present a report on monthly measures for the Quality Management and Compliance Divisions and discuss plans to address deficiencies therein relative to departmental plans.

### **Local Intellectual and Developmental Disability Report**

Ms. Lasso Acceptance of the Local Intellectual and Developmental Disability Division Report for January 2025

The Chief Authority Officer will present a report on the performance of the Dallas County Local Authority (LA), a part of the center, including its financial and clinical performance and its performance on quality oversight and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Bernstein

**Adjournment:**