



A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, April 24, 2025, 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: 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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Dave Hogan
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Sonia R. Ortega

Ivette Marquez

Agenda

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

Thursday, April 24, 2025

Board Training - 1:00 PM

“Metrocare Employee Retirement Program”
Mannix Smith, Vice President

REGULAR BOARD MEETING

1:30 pm

Mr.	Call Meeting to Order & Declaration of Quorum:	Pg. Number
Bernstein	Public Comment: Limited to three minutes (<i>only those registered</i>)	149213
	Chairman Updates:	149216
	<ul style="list-style-type: none"> • Welcome New Board Member - Ms. Ivette Marquez • Board Attendance • Annual Election of Officers in Accordance with Board Policy 1.06 <ul style="list-style-type: none"> ▪ Chairman ▪ Vice Chairman ▪ Secretary • Committee Appointments: • MH Advisory Committee (Board Liaison) • IDD Planning Network Advisory Committee: (Board Liaison) • Ad Hoc Committee to Review the Center Bylaws & Board Policies: • Next Board meeting: May 22, 2025 	
Mr. Bernstein	Board Liaison Reports:	
	<ul style="list-style-type: none"> • Intellectual and Developmental Disability Planning Network Advisory Committee: Ms. Lasso • Mental Health Advisory Committee: Ms. Wadsworth 	
Mr. Bernstein	Consent Agenda: February 2025 Reports	149217
	<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</i>	

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.

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| 1. Acceptance of the Chief Executive Officer Report | 149218 |
| 2. Acceptance of the Human Resources Report | 149220 |
| 3. Acceptance of the Facilities Division Report | 149223 |
| 4. Acceptance of the Information Technology Report | 149227 |
| 5. Acceptance of the Clinical Services Division Report | 149235 |
| 6. Acceptance of the Mental Health Services Division Report | 149237 |
| 7. Acceptance of the Housing Division Report | 149240 |
| 8. Acceptance of the Quality Management and Compliance Report | 149242 |
| 9. Acceptance of the Local Intellectual and Developmental Disability Report | 149245 |
| 10. Acceptance of the Strategic Initiatives Report | 149249 |

Consent Agenda: March 2025 Reports 149262

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| 11. Acceptance of February 22, 2025, Regular Board Meeting Minutes | 149263 |
| 12. Acceptance of the Information Technology Report | 149269 |
| 13. Acceptance of the Clinical Services Division Report | 149275 |
| 14. Acceptance of the Mental Health Services Division Report | 149277 |
| 15. Acceptance of the Quality Management and Compliance Report | 149280 |
| 16. Acceptance of the Local Intellectual and Developmental Disability Report | 149282 |

Dr. Burruss **Chief Executive Officer:** 149286

Staff Tenure Recognition:

- Martha Toscano – 30 years
- Rosalyn M. Ravenell – 25 years
- Dennis J. Emmerick – 25 years
- Carmen Johnson – 25 years

Service Presentation:

Project Search Success _ Carrie Parks, Chief of IDD Provider & Specialized Services.

Mr. Bernstein **Action Agenda:** 149287

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY25 Key Performance Indicator Progress through March 2025 149288

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 February 2025 (unaudited) 149290

The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of February and discuss plans to address deficiencies relative to departmental plans.

Mr. Wilson Acceptance of the Financial Report for March 2025 (unaudited) 149297

The Chief Financial Officer, Mr. Lucas Wilson, will review the statement of net position, the statement of activities and the statement of cash flow for the month of March and discuss plans to address deficiencies relative to departmental plans.

Mr. Wilson Acceptance of Mid-Year Budget Update: 149305

The Chief Financial Officer, Mr. Lucas Wilson, will review the proposed adjustments to the FY25 budget. (To be submitted under separate cover)

Mr. Wilson Potential Bond Issue Discussion (Information only) 149306

Ms. Rosado/
Ms. Laos Acceptance of the Human Resources Report for March 2025 149307

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

Mr. Boyd/
Mr. Wilson Acceptance of the Facilities Division Report for March 2025 149310

The Chief Facilities Planning & Construction Officer, Mr. Kevin Boyd, will present a report on the status of current and future major projects for the facilities department and discuss plans to address deficiencies relative to departmental plans.

Provider Services Report

Mr. Mogbo Acceptance of the Housing Services Division Report 149313

The Chief Housing Officer, Mr. Ikenna Mogbo, will present a report on the performance of the Housing Division for the prior month and update on progress relative to the strategic plan.

Strategic Initiatives Report

Ms. Ringer Acceptance of the Strategic Initiatives Report 149315

The Chief Strategy Officer, Ms. Tate Ringer, will present a report on the performance of the department regarding 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 relative to departmental plans.

Mr. Bernstein **Adjourn:** 149329