

BOARD OF TRUSTEES

Stacy G. Cantu
Chair

Jaime Walkowiak
Vice-Chair

Ryan J. Garcia
Secretary

Sonnia R. Ortega

Ivette Marquez

Crystal Garland

Dr. Jennifer C. Farmer

Kenneth R. Bernstein

Agenda

Thursday, February 26, 2026

3242 Remond Dr.
Dallas, TX 75211
(Hoblitzelle
Conference Rm.)

Board Training - 1:00 pm

“Metrocare’s Clinical Training Program”
Andrew Ahles

REGULAR BOARD MEETING

1:30 PM

Ms. Cantu **Call Meeting to Order & Declaration of Quorum:**

Ms. Cantu **Public Comment:** Limited to two minutes (*only those registered*)

Ms. Cantu **Chair Updates:**

Ms. Cantu **Welcome new board member:**

Dr. Jennifer C. Farmer

Ms. Cantu **Board Acknowledgement:**

Mr. Kenneth Bernstein and Mr. Anthony Farmer

Ms. Cantu **Board Liaison Reports:**

MH Advisory Committee – Ms. Wadsworth

Ad hoc CEO Search Committee – Ms. Cantu

- Approval of the CEO Search Committee Charter

Ms. Cantu **Consent Agenda: January 2026 Reports**

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 January 22, 2026, Regular Board Meeting Minutes
2. Ratification of all board actions taken at the January 22, 2026 meeting
3. Acceptance of the Facilities Division Report
4. Acceptance of the Information Technology Report
5. Acceptance of the Clinical Services Division Report
6. Acceptance of the Mental Health Services Division Report
7. Acceptance of the Housing Division Report

8. Acceptance of the Strategic Initiatives Report

Dr. Burruss

Chief Executive Officer: Staff Tenure Recognition:

Clarissa Morales – 20 Years, Lou Virginia Shaw-Mosley – 20 Years

Jennifer Torres – 25 Years, Natasha Simmons – 25 Years

Sharon Cooper – 20 Years, Samout Kettavong – 20 Years

Service Presentation: Housing Program: Ikenna Mogbo

Ms. Cantu

Action Agenda:

Dr. Burruss

Acceptance of the Chief Executive Officer Report for the FY26 Key Performance Indicator Progress through January 2026

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 Division:

Mr. Wilson

Acceptance of the Financial Report for January 2026 (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.

Mr. Wilson

Approval of Updated Resolution from Texas Capital Bank

Ms. Laos

Acceptance of the Human Resources Report for January 2026

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.

Quality Management and Compliance Division:

Ms. Laos

Acceptance of the Quality Management and Compliance Services Division Reports for January 2026

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 Disabilities Division:

Ms. Lasso

Acceptance of the Local Intellectual and Developmental Disability Division Report for January 2026

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.

Strategic Initiatives Division:

Ms. Cass

Approval of Authorized Official and Resolution by Applicant's Governing Body

Approval of a written resolution from Applicant's governing body that designates the authorized official to act on Applicant's behalf and authorizes the designated official to submit the Application for funding.

Ms. Cantu

Executive Session:

Announcement of Closed Session in Accordance with Texas Government Codes § 551.071 Consultation with Attorney and § 551.074 of the Texas Open Meetings Act to Discussion on Personnel matters.

- Approval of Retention Program

Ma. Cantu

Adjournment: