



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Provider Services Committee on Thursday, August 20, 2009 at 11:30 a.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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.

The attached agenda items will be discussed/acted upon. A portion of the meeting may be closed as allowed by Subchapter D, Sections 551.071 - 551.075 to discuss personnel matters, litigation, acquisition of real property, for the purpose of discussing negotiated contracts for prospective gifts or donations to the Center when such discussions would have a detrimental effect on the negotiating position of the Center and a third person, firm or corporation, and to receive information from and/or question employee(s) without deliberating on the subject matter.

Ms. Elsa Rodriguez, Chair
Provider Services Committee

Mrs. Julia P. Noble, Madame Chair
Board of Trustees

By: Martha L. Toscano
Assistant to the CEO/Board

AGENDA METROCARE SERVICES

Provider Services Committee Meeting
Thursday, August 20, 2009 at 11:30 am
Board Room

Ms. Elsa Rodriguez, Chair
 Mr. Charles Cooper
 Mr. Craig Jeffery
 Mrs. Julia P. Noble, ex officio

Ms Rodriguez	I.		CALL TO ORDER
	II.		CITIZEN COMMENTS (Please limit to 3 minutes)
	III.		ISSUES TO BE CONSIDERED
	1.	❖	Approval of the June 18, 2009 Provider Services Committee Meeting Minutes
SERVICE DELIVERY REPORTS			
			Center for Children with Autism
Brenda Cosens	2.		Management will present the performance on the clinical outcome measures for the Center for Children with Autism including management plans to address deficiencies therein.
			Recommendation of Acceptance of Behavioral Health Service Delivery Report for July 2009
Tom Clark	3.	❖	Management will present the performance of the behavioral health provider division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.
			Recommendation of Acceptance of Developmental Disability Service Delivery Report for July 2009
Brenda Cosens	4.	❖	Management will present the performance of the developmental disabilities providers division of the center, including its financial performance and its clinical performance, as well as management plans to address deficiencies therein.
			Recommendation of Approval of Communities Foundation Partnership Memorandum of Understanding
Sandy Stephens	5.	❖	Management will present a collaboration agreement for the operation of a program to serve the homeless with chronic mental illness, as required in preparation for securing the needed funding for the implementation of this project.
			Recommendation of Approval of Intensive Behavioral Program
Linda Thompson Brenda Cosens	6.	❖	Management will present for approval a plan for the operation of a program to serve developmentally disabled individuals during a period of behavioral crisis.

Kyle Munson

7.

Update on Plan for a Program to Provide Fee-for-Service Medical Services

IV.

MEETING ADJOURNMENT

❖ *Designates items on which the Board may take action*
