



NOTICE

Metrocare Services, Board of Trustees, will hold a meeting of the **Service and Program Committee on Thursday, November 15, 2007 at 11:30 a.m.** The meeting will be held at 1360 River Bend Drive - Dallas, Texas (Board Room).

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.

Julie Noble, Chairperson
Service and Program Committee

Charles M. Cooper, Chairperson
Board of Trustees

By: Martha L. Toscano
Assistant to the CEO

AGENDA

METROCARE SERVICES

Service and Program Committee Meeting
Thursday, November 15, 2007 at 11:30 am
Board Room

Julie Noble, Chairperson
Verlean Walton-Brooks
Elsa L. Rodriguez
Charles M. Cooper, ex officio

I. CALL TO ORDER

II. CITIZEN COMMENTS (Please limit to 3 minutes)

III. ISSUES TO BE CONSIDERED

Mrs. Noble 1. ❖ Approval of the October 18, 2007 Service and Program Committee Meeting Minutes

SERVICE DELIVERY REPORTS

Dr. Graves 2. ❖ Recommendation of Acceptance of Service Delivery Report for October 2007

Dr. Graves 3. ❖ Action Plan for the Department of Assistive and Rehabilitative Services Determination Regarding Early Childhood Intervention Program

QUALITY MANAGEMENT REPORTS

Linda Thompson 4. ❖ Recommendation of Acceptance of Quality Management Report for October 2007

Linda Thompson 5. ❖ Recommendation of Appointment to the MR Planning Advisory Committee/Network Advisory Committee

- Mary Patterson

Linda Thompson 6. ❖ Recommendation of Acceptance of Revision to Board Policy 2.05

- Policy on Rights of Persons Served

Linda Thompson 7. ❖ Recommendation of Acceptance of Revision to Board Policy 6.02

- Policy on Notification of Clients Deaths and Unusual Incidents

IV. MEETING ADJOURNMENT

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