

AGENDA

METROCARE SERVICES

January 26, 2012

BOARD TRAINING

Private Providers in the Dallas County Local Authority's network:
Catherine Malone, Pettis and Associates, *presenter*
(1:00 pm)

REGULAR MEETING OF THE BOARD OF TRUSTEES

starting at 1:30 pm (Charles Cooper, Board Room)

1360 River Bend Dr/Dallas, TX 75247-4914

Mrs. Noble I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

❖ Consideration of Approval of December 1, 2011 Board Meeting Minutes

Madame Chair Report

Board Liaison reports:

- Announcement of Appointment of Ms. Mary Lynne Broomfield to Metrocare Board of Trustees
- MH Advisory Committee (Chairman: Leonard Keesee, Board Liaison: Jill Martinez).
- IDD PAC/NAC (Chairman: Ralph Long, Board Liaison: Verlean Walton-Brooks).
- Texas Council of Community Centers (Ms. Julia P. Noble, Board Liaison).

Chief Executive Officer Report

Clinical Report: Empowerment (Jennifer Torres, presenter)

Consideration of Acceptance of CEO Report for FY11 Business Plan Progress through December 2011

Dr. Baker

❖

The chief executive officer will present a summary of the performance of the center that includes its financial performance, its performance on clinical outcomes, its performance on strategic measures, its contract compliance, its performance on governance measures, and its performance on measures related to stakeholder relationships, as well as management's plans to address deficiencies therein.

Strategy 1: Assure Adequate funding for Our Mission

Mr. Jeffery

Report of the Finance and Administration Committee

Consideration of Acceptance of Financial Report for November 2011 (Unaudited)

Kyle Munson



The chief financial officer will review the income statement, cash flow, receivable and payables report for the prior month and describe plans to address deficiencies therein relative to plan

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Consideration to Receive FY2011 Audited Financial Statements

Kyle Munson



The chief financial officer and the Auditing Firm of Davis, Kinard & Company will present the Financial Audit for the year ending August 31, 2011.

Consideration of Approval of FY12 Revised Budget Plan

Kyle Munson



The chief financial officer will present management recommendations for the FY12 revised budget for approval.

Consideration of Approval of Board Policy 5.01

Kyle Munson



The chief financial officer will present the recommended changes to the Board Policy on Human Resources Management and Development

Recommendation of Approval of Revision to the Center Governance Entity Plan

Linda Thompson



The deputy chief executive officer will present recommended changes to the Center Governance Entity Plan

Strategy 2: Assure That Our Focus Is On Our Consumers

Dr. North

Report of the Provider Services Committee

Consideration of Acceptance of Medical Staff Services Report for December 2011

Dr. Hunter



The executive medical director will present the performance of medical staff services and the clinical outcome measures, including management plans to address deficiencies therein.

Consideration of Acceptance of Behavioral Health Service Delivery Report for December 2011

Tom Clark



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.

Consideration of Acceptance of Developmental Disability Provider Service Report for December 2011

Tom Clark



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.

Ms. Walton – Brooks

Report of the Quality and Authority Services Committee

Consideration of Approval of Quality Management Report for December 2011

Linda Thompson



The deputy chief executive officer will present the performance of the Dallas County Mental Retardation Authority (MRA), a part of the Center, including its financial performance, its clinical performance and its performance on quality oversight, and also management plans to address deficiencies therein.

Strategy 3: Assure The Visibility of Our Mission Through Our Board

Ms. Martinez

Report of the Philanthropy Committee

Consideration of Acceptance of Development and Community Education Report for December 2011

Sandy Stephens



The director of philanthropy will present a report on the performance of the department with regard to development, community education, and oversight of grant funding, and also present management plans to address deficiencies therein.

Ms. Myers

Report of the Legislative Action Committee

Consideration of Acceptance of Legislative Action Report for December 2011

Abel Hernandez



The public affairs coordinator will present a report on community and stakeholder education activities during the reporting month.

Executive Session: This portion of the meeting may be closed pursuant to a specified section of Chapter 551 of the Texas Government Code including:

IV.

- A. Section 551.071, to receive advice from counsel about pending or contemplated litigation and/or settlement
- B. Section 551.072, to deliberate the purchase, exchange, lease, or value of real property
- C. Section 551.073 to deliberate on a contract for a prospective gift
- D. Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or
- E. Section 551.076, to deliberate regarding security services.

V.

Return to Open Session

VI.

Meeting Adjournment

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