

AGENDA

METROCARE SERVICES

April 24, 2008

TRAINING

“Considerations for Legislative Priorities”
(1:00 – 1:30)

REGULAR MEETING OF THE BOARD OF TRUSTEES
starting at approximately 1:30 pm
1360 River Bend Dr. (Board Room)

I. Call to Order & Roll Call

II. Citizen Comments (Limited to 3 minutes)

III. Issues to be Considered

- ❖ Consideration of Approval of March 27, 2008 Board Meeting Minutes 10434 – 10443
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Chairman Report

Presentation of Plaque to Metrocare Services from The Compassionate Friends Organization.

Board Liaison reports:

- ❖
 - MR Planning Advisory Committee/Network Advisory Committee (Chairperson: Gracie Sifuentez, Board Liaison: Verlean Walton-Brooks)
 - MH Advisory Committee Report (Chairperson: Leonard Keesee)

Mr. Cooper

Announcement of Committee Appointments in Accordance with Board Policy 1.06

Announcement of Advisory Committee Board Liaison Appointments in Accordance with Board Policy 1.08

Announcement of Appointment of Committee Chairs in Accordance with Board Policy 1.06

Chief Executive Officer Report

- Dr. Baker ❖ Consideration of Acceptance of Chief Executive Officer Report 10444 – 10449
-

Mr. Orr Report of the Business and Finance Committee Chair

Fiscal Management Reports

Kyle Munson	❖	Consideration of Approval of Financial Report for March 2008 (Unaudited)	10450 – 10452
Kyle Munson	❖	Consideration of Approval of Revision to Board Policy 4.02 <ul style="list-style-type: none"> • Policy on Administration, Purchasing of Goods, Supplies, Services Equipment 	10453 – 10464
Kyle Munson	❖	Consideration of Approval of Revision to Board Policy 5.02 <ul style="list-style-type: none"> • Policy on Equal Employment Opportunity 	10465 – 10467
Kyle Munson	❖	Consideration of Approval of Revision to Board Policy 5.10 <ul style="list-style-type: none"> • Policy on Salary Administration 	10468 – 10473
Kyle Munson	❖	Consideration of Approval of Revision to Board Policy 8.01 <ul style="list-style-type: none"> • Policy on Ownership of Computer and Information Systems 	10474 – 10477

Mrs. Noble

Report of the Service & Program Committee

Service Delivery Reports

Dr Graves	❖	Consideration of Acceptance of Service Delivery Report for March 2008	10478 – 10481
Dr. Graves		Update on the Early Childhood Intervention State Auditor Visit	10482 – 10485

Quality Management Reports

Linda Thompson	❖	Consideration of Acceptance of Quality Management Report for March 2008	10486 - 10490
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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 devices.

V. Return to Open Session

VI. Meeting Adjournment

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



NOTICE

Metrocare Services, Board of Trustees, will meet in Regular Session at approximately 1:30 pm on Thursday, April 24, 2008. Prior to the regular session, a Board training session will be held, beginning at 1:00 pm. The meeting will be held at 1360 River Bend Drive, Dallas, Texas 75247 - 4914 (Board Room). Enter through Pathways Clinic.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office at 214.743.1201, at least 24 hours prior to this meeting, so that reasonable accommodations can be made to assist you.

A portion of the meeting may be closed pursuant to Chapter 551 of the Texas Government Code to receive advise from counsel; to deliberate the purchase or lease of real estate; to deliberate the contract for a gift; to deliberate personnel issues; or, to deliberate regarding security.

Charles M. Cooper, Chairperson
Metrocare Board of Trustees

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



OUR MISSION

Metrocare's mission is to serve our neighbors with developmental or mental health challenges by helping them find lives that are meaningful and satisfying.

OUR VISION

Metrocare's vision is that, regardless of challenges faced, the people we serve are able to find the meaning and satisfaction that they choose for their lives.

OUR VALUES

Integrity:

We are accountable to those we serve, and to those from whom we receive support.

Quality:

We pursue quality of life for those we serve, and therefore require quality of services from our staff.

Diversity:

We see a diverse and inclusive workplace in which to fulfill our mission.

Perseverance:

As advocates, when we lose, we don't give up; and when we win, we raise the bar.

OUR BUSINESS GOALS

- Manage our resources effectively
- Run our business efficiently
- Serve our consumers with quality
- Support our employees loyally