

A Regular Meeting of the Board of Trustees of Metrocare Services will be held on Thursday, April 25, 2024, at approximately 1:30 p.m. Prior to the regular session, a Board Training session will begin at 1:00 pm. The meeting will take place at 1345 River Bend Dr., Dallas, TX 75247 in the Mustangs Conference Rm.

If you need additional assistance to effectively participate in or observe this meeting, please notify the Administrative Office: 214.743.1201, at least 72 hours prior to this meeting so that reasonable accommodation can be made to assist you.

A portion of the meeting may be closed for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov't Code § 551.072 – Discussion purchase, exchange, lease, or value of real property.
- Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.

Kenneth R. Bernstein, Chairman
Metrocare Board of Trustees

Anthony Farmer, Vice Chair
Metrocare Board of Trustees

John W. Burruss, M.D.
Chief Executive Officer

BOARD OF TRUSTEES

Kenneth R. Bernstein
Chairman
Anthony Farmer
Vice Chairman
Dave Hogan
Secretary
Noel O. Santini, M.D.
Stacy Cantú
Jaime Walkowiak
Vickie Rice
Dr. Sam Yang
Sonnia R. Ortega

Agenda

1345 River Bend Dr.
Dallas, TX 75247
(Mustangs Conf Rm.)

Thursday, April 25, 2024

Board Training - 1:00 PM

“W-T Presentation LK/SNOP Progress”
Brent Schoolfield

REGULAR BOARD MEETING
1:30 pm

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 22, 2024, 11:20 am
BY DEPUTY:
Kim Cartwright

Special Representative

Linda Secret

	Call Meeting to Order & Declaration of Quorum:	Pg. Number
Mr. Bernstein	Public Comment: Limited to three minutes <i>(only those registered)</i>	149140
	Chairman Updates:	149144
	<ul style="list-style-type: none"> • FY24 Board Attendance • Annual Election of Officers • Next Board meeting: May 23, 2024 	
Mr. Bernstein	Board Liaison Reports:	
	<ul style="list-style-type: none"> • Intellectual and Developmental Disability Planning Advisory Committee: Ms. Lasso • Mental Health Advisory Committee: Ms. Wadsworth • Ad hoc Committee to Review the Center’s Board Policies and Bylaws: Mr. Farmer 	
Mr. Bernstein	Consent Agenda: February 2024 Reports	149145
	<i>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.</i>	
	1. Acceptance of the Chief Executive Officer Report	149146
	2. Acceptance of the Human Resources Report	149148
	3. Acceptance of the Facilities Division Report	149151
	4. Acceptance of the Information Technology Report	149155
	5. Acceptance of the Clinical Services Division Report	149160

- 6. Acceptance of the Mental Health Services Division Report 149163
- 7. Acceptance of the Housing Division Report 149166
- 8. Acceptance of the Quality Management and Compliance Report 149168
- 9. Acceptance of the Local Intellectual and Developmental Disability Report 149171
- 10. Acceptance of the Strategic Initiatives Report 149175

Consent Agenda: March 2024 Reports 149190

- 11. Acceptance of the February 22, 2024, Regular Board Meeting Minutes 149191
- 12. Proposed Revision and Approval of Board Policies:
 - 1.03 Policy on Board of Trustees Training 149197
 - 1.13 Policy on Board Meeting Minutes and Protocol 149204
 - 1.14 Policy on Administration and General Management of the Center 149209
 - 2.01 Policy on Client Services Delivery 149211
 - 2.06 Policy on Medical – Psychiatric Services 149215
 - 8.04 Policy on Contingency Plan 149219
- 13. Acceptance of the Human Resources Report 149223
- 14. Acceptance of the Information Technology Report 149227
- 15. Acceptance of the Clinical Services Division Report 149233
- 16. Acceptance of the Mental Health Services Division Report 149236
- 17. Acceptance of the Quality Management and Compliance Report 149239
- 18. Acceptance of the Local Intellectual and Developmental Disability Report 149241

Dr. Burruss **Chief Executive Officer - Service Presentation:**
Aging and Disability Resource Center- Sherry Chantharaj, ADRC Director

Mr. Bernstein **Action Agenda:** 149246

Dr. Burruss Acceptance of the Chief Executive Officer Report for the FY24 Key Performance Indicator Progress through March 2024 149247

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 Reports

Mr. Wilson Acceptance of the Financial Report for February 2024 (unaudited) 149251
The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of February and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson Acceptance of the Financial Report for March 2024 (unaudited) 149259
The Chief Financial Officer will review the statement of net position, the statement of activities and the statement of cash flow for the month of March and discuss plans to address deficiencies therein relative to departmental plans.

Mr. Wilson/
Mr. Boyd Acceptance of the Facilities Division Report for March 2024 149267

The Chief Financial Officer will present a report on the status of current and future major projects for the facilities department relative to departmental plans.

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 22, 2024, 11:20 am
BY DEPUTY:
Kim Cartwright

Provider Services Report

Mr. Mogbo Acceptance of the Housing Services Division Report

149270

The chief housing officer will present a report on the performance of the Housing Division for the prior month and update on progress relative to the strategic plan.

Strategic Initiatives Report

Ms. Ringer Acceptance of the Strategic Initiatives Report

149272

The Chief Strategy Officer will present a report on the performance of the department regarding development, community education, grant funding and community and stakeholder education activities during the preceding month and oversight of grant funding, including management plans to address deficiencies relative to departmental plans.

Mr. **Executive Session: (Closed to the Public)**

149289

Bernstein Announcement of Closed Session in Accordance with Subchapter D., Texas Government Code:

- § 551.072 – Deliberation Regarding Real Property

Mr. **Return to Open Session:**

149290

Bernstein

Action Taken as a Result of Executive Session:

149291

- Consideration of Approval of the Purchase Contract for Real Property Discussed in Executive Session.

Mr. **Adjourn:**

149292

Bernstein