



# PROJECT TOPAZ

Change. Innovation. Quality.

Board of Directors  
Topaz Software Authority  
Monday, September 17, 2012

MHMR of Tarrant County  
3840 Hulen, Moncrief Board Room, 4<sup>th</sup> Floor  
Fort Worth, TX 76107

MHMRA of Harris County Conference Center  
Conference Room A  
7033 Southwest Freeway  
Houston, TX 77074

Video Conference Meeting

2:00 P.M. – 4:00 P.M.

- I. Declaration of a Quorum
- II. Public Comments
- III. Consider and Take Action On The Following:
  - A. Approve the Minutes of the Board of Directors Meeting, August 20, 2012
  - B. Accept Phase II/III Project To Date August 2012 Financial Report
- IV. Discussion and Information Items:
  - A. Phase II Status Update
  - B. Status Report on Revised “Go Live” Schedules – Harris & Tarrant
    - Time Line for Full Implementation
  - C. MHMR Center Acquisition of Topaz / CoCentrix / UNI/CARE Software – Update
    1. Region 9 Centers
    2. September 7<sup>th</sup> Demo – Ft. Worth
    3. DADS
  - D. Topaz Business Plan Recommendations Update
  - E. Discuss and Set Future Board Meeting Dates and Locations

- V. EXECUTIVE SESSION – (If necessary) in accordance with Chapter 551 of the Texas Government Code for one or more of the following reasons: (1) Section 551.071 – consultation with attorney; (2) Section 551.072 – deliberation about real property; (3) Section 551.074 – personnel matters.
- VI. RECONVENE OPEN SESSION
- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- VIII. ADJOURN

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Magnolia James, Recording Secretary  
Steven B. Schnee, Ph.D., Chairman  
Board of Directors  
Topaz Software Authority