**BETTY HARDWICK CENTER**

**Board of Trustees Meeting**

**2616 South Clack, Suite 150**

**Abilene, Texas 79606 – 325/690-5133**

**Tuesday, February 2, 2010**

**5:15 p.m.**

**AGENDA**

Invocation/Quorum/Recognition of Guests

 Citizens Comments

 Informational Presentation – IDD Waiting List

 **Action Items:**

Minutes of January 5, 2010 Board Meeting

Financial Reports, December, 2009\*

 Consideration of HCS CM Transition Budget\*

 Consideration of Substance Abuse Proposal\*

 Consideration of Contract Amendment for Veterans

 Behavioral Health\*

 Consideration of 1st Quarter PNAC Report\*\*

 **Information Items**

* MH Matters Article
* Juvenile Justice Mental Health Collaborative Project

 Adjournment

 \*Resource Management Committee – Reviewed & Discussed

 \*\*Service Management Committee – Reviewed & Discussed

**NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or special accommodations should contact Jenny Goode, Chief Executive Officer of the Betty Hardwick Center, 690-5133, by 12:00 p.m. on Friday, January 29, 2010.**

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall in the City of Abilene, Texas on the \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_, 2010 at \_\_\_\_\_\_\_ (a.m. p.m.)

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