



Betty Hardwick Center

A Community Resource

Behavioral Health/Intellectual & Developmental Disabilities

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
March 4, 2014
2616 SOUTH CLACK, ABILENE, TEXAS**

Trustees Present:

Rita Johnston
Steve Austin
Michael Whitehorn
Art Casarez
Vicky Hicks
Keith Dowell
Terri Plumlee
Mindy Underwood

Staff Present:

Jenny Goode
Jennifer Farrar
Jeanine McNulty
Rachel Gottfried

Dena Heaton
Theron Cole
Ginger Smith
Deborah Kilpatrick

Trustees Absent:

Dee Moore

Executive Staff Absent:

Guests Present:

14.05.01

Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:20 p.m. Mrs. Johnston stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation.

14.05.02

Citizens Comments

There were no citizens' comments.

14.05.03

Employee Awards and Recognition for 2nd Quarter

The following employee was recognized for her years of service.

Rachel Gottfried 10 years ECI Service Coordinator

14.05.04

Training Info/Presentation -- DSHS GR 10%

Mr. Cole provided the presentation explaining Resiliency and Recovery Outcome Performance. During the last legislative session, DSHS was instructed to implement a performance based system that withheld from each center, 10% of our base general revenue allocation to be earned by meeting specific performance measures. If a center does not meet the expectations, 10% of allocation will be at risk. If a center meets the expectations and some centers do not meet their expectations, there will be some funding to be redistributed between qualifying centers. Centers were held harmless for the 1st quarter of FY 14.

The Center built a budget and an operating plan for FY 14 on the assumption that we will meet the measures. These became active during a period of significant change in our statewide system.

Mr. Cole explained the different levels of measures in Adult Outcomes, Children's Outcomes and Adult & Children's Outcomes, their meanings and how the numbers are to be met. There are some that are specific to Adults, some to Children and some that are specific to both. He also showed the target numbers and where the Center currently stands on each one. There are only 4 areas out of 14 that the Center is slightly off target. He also explained the effort that staff are making to meet the requirements.

14.05.05 Minutes of January 7, 2014 Board Meeting

On a motion by Steve Austin, seconded by Michael Whitehorn, the Board approved the minutes from the Board meeting held on January 7, 2014.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

14.05.06 Financial Reports, January, 2014

Mrs. Smith summarized the financial reports for January, 2014. The Center had a surplus of \$79,148 for the month.

On a motion by Steve Austin, seconded by Keith Dowell, the Board accepted the financial report as presented

7 For 0 Against 1 Abstained

14.05.07. Consideration of Vehicle Purchase

On a motion by Steve Austin, seconded by Michael Whitehorn, the Board approved the Center's purchase of a vehicle to be used by local law enforcement to transport patients to inpatient mental health care at a cost of not to exceed \$23,000. This is subject to a review of the interlocal agreement between City of Abilene and Taylor County.

7 For 0 Against 1 Abstained

14.05.08 Information Items

- DSHS Fiscal Review – There were no findings in the recent review.
- 1115 Project Update – The MCOT plan is fully staffed and has proved to be beneficial. Our psychiatry plan says that we will increase by the equivalent of one full time psychiatrist. It could

be a combination of increasing the hours of our current psychiatrist and the hours of the telemed psychiatrists.

Other Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month of February.

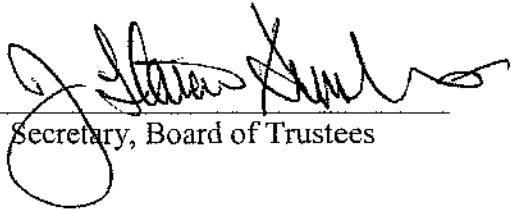
14.05.09 Adjournment

The meeting was adjourned at 6:43 p.m. with all business being completed. The next meeting was set for April 1, 2014 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees