

BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
 June 2, 2015
 2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

2616 South Clack Street
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Trustees Present:

Rita Johnston
 Keith Dowell
 Dee Moore
 Michael Whitehorn
 Patty Bundick
 Vicky Hicks
 Steve Austin
 Terri Plumlee
 Art Casarez

Staff Present:

Jenny Goode
 Jennifer Farrar
 Jeanine McNulty

Dena Heaton
 Ginger Smith
 Theron Cole
 Deborah Kilpatrick

Trustees Absent:

Executive Staff Absent:

Guests Present:

15.10.01. Invocation/Quorum/Recognition of Guests
 Chair, Rita Johnston, called the meeting to order at 5:14 p.m. Mrs. Johnston stated that a quorum of nine (9) Board members was present. Dr. Whitehorn then delivered the invocation.

15.10.02. Citizens Comments
 There were no citizens' comments.

15.10.03. Employee Awards and Recognition 3rd Quarter
 The following employees and board member were recognized for their years of service.

Tamcka Curry	5 years	HCS Trainer
Casey Crow	10	HCS Trainer
Priscilla Ramirez	15	SP3/ACT Team LVN
Art Casarez	10	Board of Trustees

15.10.04. Training Info/Presentation – Report on Center Initiatives
 Mrs. Goode provided an update on the status of some projects at BHC: 2626 Remodel – We plan to widen doors and replace flooring in the Clinic Area; and relocate the HIM office.
 Mission, Vision, Values Revisions – In the upcoming months, we will revise the Mission, Vision and Values to be more in line with our updated logo and signage. The website and social media pages are operating with updated items.

New Projects/Positions Proposed earlier this year – We have hired 2 MH Adult Case Manager positions, Continuity of Care Case Manager and Public Information Officer; pulled the posting for RN/IDD Services; still recruiting for Behavioral Support Provider; uncertain of the future of the Mental Health Peace Officers at this time.

CDS and HCS/TxHmL – In order to help with the TxHmL financial improvement, we: reduced IDD Respite house hours to Thursday-Sunday; Day Habilitation we reduced some full time ftes at CAC and closed Youth Skills Development Center; For Community Support Services: reduced ftes from full time to part time; encouraged clients to do CDS. For FY 15, Day Habilitation at CAC and Respite are breaking even. We are evaluating the cost allocations we have in place and productivity of part time staff.

Accreditation – Many years ago, we set aside \$25K for JCAHO accreditation because it was believed that Local Authorities would need that. Now with Managed Care Expansion, this is again a topic in many circles. Will revisit in FY 16

Taking Texas Tobacco Free – The Center went Tobacco Free in November, 2014. Theron Cole became a Certified Cessation Specialist. Since that time, we have educated staff and clients and are still working with them. We've distributed over \$10K in Nicotine Replacement Therapy. There is consideration to apply for a second phase in the TTTF grant.

Western Behavioral Health Network – We are one of six Centers (West Texas, Permian Basin, Concho Valley, Central Plains, Center for Life Resources). We hired a Managed Care Expert. Our annual investment for the FY has been about \$28K – Implementation of SB58, ongoing MCO Contract work, Front Desk Analysis, Planning for next FY.

15.10.05. Minutes of May 5, 2015 Board Meeting

On a motion by Keith Dowell, seconded by Vicky Hicks, the Board approved the minutes from the Board meeting May 5, 2015.

8 For 0 Against 1 Abstained

The Board Chair abstains from voting.

15.10.06. Financial Reports, April, 2015

Mrs. Smith summarized the financial reports for April, 2015. The Center had a surplus of \$133,840 for the month.

On a motion by Steve Austin, seconded by Michael Whitehorn, the Board accepted the financial report as presented

8 For 0 Against 1 Abstained

15.10.07.

Consideration of FasPsych Contract

On a motion by Steve Austin, seconded by Terri Plumlee, the Board approved an increase in the FY 15 FasPsych contract of \$54,600 to accommodate the Hendrick 1115 project proposal.

8 For 0 Against 1 Abstained

15.10.08.

Consideration of Bank Resolution

On a motion by Steve Austin, seconded by Dee Moore, the Board approved the bank resolution to create a new account for client rental payments as many local apartment complexes require rental payments to be processed by ACH.

8 For 0 Against 1 Abstained

15.10.09.

Information Items

- FY 2016 Insurance Proposal – Bids for insurance coverage were due to Tommy Morris Agency by May 22. There is consideration for a presentation at the July Board meeting.
- DSHS QM Onsite Review Report – The Center scored 90% on the report. We will have some items for Plan of Correction

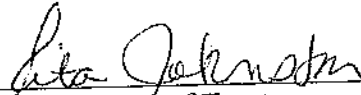
Other Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month of May.

15.10.10.

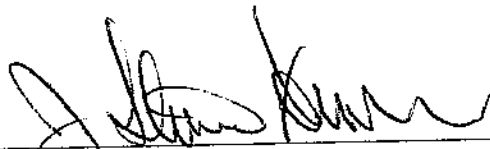
Adjournment

The meeting was adjourned at 6:32 p.m. with all business being completed. The next meeting was set for July 7, 2015 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees