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**BETTY HARDWICK CENTER  
MINUTES OF BOARD OF TRUSTEES' MEETING  
May 2, 2017  
2616 SOUTH CLACK, ABILENE, TEXAS**

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Abilene, TX 79606  
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[www.bettyhardwick.org](http://www.bettyhardwick.org)

**Trustees Present:**

Michael Whitehorn  
Keith Dowell  
Terri Plumlee  
Art Casarez  
Dee Moore  
Priscilla Rayford  
Patty Bundick

**Staff Present:**

Jenny Goode  
Jennifer Farrar  
Dena Heaton  
Glen McGraw

Michael Jones  
Sheila Warren  
Theron Cole  
Dean Pye  
Deborah Kilpatrick

**Trustees Absent:**

Rita Johnston  
Vicky Hicks

**Executive Staff Absent:**

**Guests Present:**

**17.09.01. Invocation/Quorum/Recognition of Guests**

Vice-Chair, Michael Whitehorn, called the meeting to order at 5:15 p.m. He stated that a quorum of seven (7) Board members was present. Dr. Whitehorn then delivered the invocation.

**17.09.02. Citizens Comments**

There were no citizens' comments.

**17.09.03. Training Info/Presentation – Military Veteran Peer Network (MVPN)**

Mr. McGraw, MVPN Peer Services Coordinator, provided an update on the MVPN program. This program is an affiliation of Service Members, Veterans and their Family Members (SMVF) dedicated to establishing camaraderie and trust with each other. They assist with navigating from the military life to civilian life and provide peer support. Equine therapy is one service that is provided that has proven to be beneficial in many ways. It promotes physical, occupational and emotional growth for many individuals not only with PTSD and TBI but depression, anxiety, and ADHD, just to name a few. Being an alternative therapy and the success it has in helping heal, it is helpful for not only Veterans, but family members, and children.

The first year of this program, we saw 506 folks. To date, for this FY, we have seen 809.

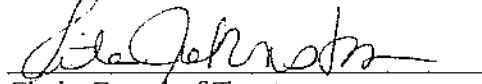
- 17.09.04. Minutes of April 4, 2017 Board Meeting**  
On a motion by Terri Plumlee, seconded by Patty Bundick, the Board approved the minutes from the Board meeting on April 4, 2017.
- 6 For            0 Against      1 Abstained
- The Board Chair abstains from voting.
- 17.09.05. Financial Reports, March, 2017**  
Mrs. Warren summarized the financial reports for February, 2017. The Center had a surplus of \$106,752 for the month.
- On a motion by Keith Dowell, seconded by Priscilla Rayford, the Board accepted the financial report as presented.
- 6 For            0 Against      1 Abstained
- 17.09.06. Consideration of SAMHSA Grant Application**  
There was no action taken on this item. Betty Hardwick Center will not be submitting this grant application.
- 17.09.07. Consideration of FY 18 Holiday Calendar**  
On a motion by Keith Dowell, seconded by Dee Moore, the Board approved the holiday calendar as submitted.
- 6 For            0 Against      1 Abstained
- 17.09.08. Consideration of Sponsoring Agency Funding Requests**  
On a motion by Patty Bundick, seconded by Art Casarez, the Board approved the CEO to submit letters requesting FY 18 funding requests to sponsoring entities.
- 6 For            0 Against      1 Abstained
- 17.09.09. Consideration of Quality/Utilization Management (QM/UM) Plan**  
On a motion by Patty Bundick, seconded by Dee Moore, the Board approved the QM/UM Plan with a spelling correction of the word "Disabilities", on the cover page of the plan.
- 6 For            0 Against      1 Abstained
- 17.09.10. Information Items**
- Texas Home Living Status Report – Mrs. Farrar provided an update on the termination of our TxHmL contract. Staff are working to assist clients in transferring out of that program.

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.

**17.09.11.      Adjournment**

The meeting was adjourned at 6:35 p.m. with all business being completed. The next meeting was set for June 6, 2017 at 5:15 p.m.

APPROVED:

  
Chair, Board of Trustees

  
for Secretary, Board of Trustees