

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
April 2, 2018
2616 SOUTH CLACK, ABILENE, TEXAS**



Dedicated to People | Committed to Care

2616 South Clack Street
Abilene, TX 79606
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Trustees Present:

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

Staff Present:

Jenny Goode
Jennifer Farrar

Michael Jones
Dena Heaton
Deborah Kilpatrick

Trustees Absent:

Vicky Hicks

Executive Staff Absent:

Theron Cole

Guests Present:

18.08.01. Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:17 p.m. She stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation

18.08.02. Citizens Comments

There were no citizens' comments.

18.08.03. Training Info/Presentation – Certified Community Behavioral Health Clinics (CCBHC)

Mrs. Goode provided information on CCBHC, noting that these entities, a new provider type in Medicaid, are designed to provide a comprehensive range of mental health and substance use disorder services to vulnerable individual's. CCBHC's will receive an enhanced Medicaid reimbursement rate based on their anticipated costs of expanding services to meet the needs of complex populations.

CCBHC's must provide: mental health services; screening, assessment and diagnosis; patient-centered treatment planning; outpatient mental health and substance use services; primary care screening and monitoring; targeted case management; psychiatric rehabilitation services; peer support, counseling and family support services; and services for veterans.

CCBHC's are available to any individual in need of care, including people with serious mental illness, serious emotional disturbance, long-term chronic addiction, mild or moderate mental illness and substance use disorders and complex health profiles. CCBHC's will provide care regardless of ability to

pay, caring for those who are underserved; have low incomes; are insured, uninsured or on Medicaid; and those who are active duty military or veterans.

18.08.04. Minutes of March 6, 2018 Board Meeting

On a motion by Keith Dowell, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on March 6, 2018.

7 For 0 Against 1 Abstained

The Board Chair abstains from voting.

18.08.05. Financial Reports, February, 2018

Mrs. Goode summarized the financial reports for February, 2018. The Center had a surplus of \$17,170 for the month.

On a motion by Michael Whitehorn, seconded by Terri Plumlee, the Board accepted the financial report as presented.

7 For 0 Against 1 Abstained

18.08.06. Consideration of Quarterly Personnel Report

On a motion by Terri Plumlee, seconded by Priscilla Rayford, the Board accepted the FY 2018 Second Quarter Personnel Report, which reflected a 8% turnover rate.

7 For 0 Against 1 Abstained

18.08.07. Consideration of Quarterly Quality Management Report

On a motion by Priscilla Rayford, seconded by Dee Moore, the Board accepted the FY 2018 Second Quarter Quality Management Report, as presented.

7 For 0 Against 1 Abstained

18.08.08. Consideration of Quarterly PNAC Report

On a motion by Dee Moore, seconded by Patty Bundick, the Board accepted the FY 2018 Second Quarter PNAC Report, as presented.

7 For 0 Against 1 Abstained

18.08.09. Information Items

- Donation Report – The Center received \$6,716.00 in donations for the 2nd quarter.
- Financial Office Update - The Senior Accountant position has been filled. The Chief Financial Officer position is still open.

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.

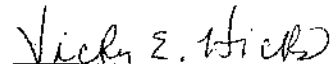
18.08.10. Adjournment

The meeting was adjourned at 6:47 p.m. with all business being completed.
The next meeting was set for May 1, 2018 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary Board of Trustees