

BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
May 1, 2018
2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

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Trustees Present:

Rita Johnston
Michael Whitehorn
Dee Moore
Art Casarez
Keith Dowell
Vicky Hicks

Staff Present:

Jenny Goode
Jennifer Farrar
Theron Cole
Brandy McGuffey

Michael Jones
Dena Heaton
Nancy Elliot
Deborah Kilpatrick

Trustees Absent:

Patty Bundick
Priscilla Rayford
Terri Plumlee

Executive Staff Absent:

Guests Present:

18.09.01. Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:15 p.m. She stated that a quorum of six (6) Board members was present. Dr. Whitehorn then delivered the invocation

18.09.02. Citizens Comments

There were no citizens' comments.

18.09.03. Training Info/Presentation – Jail Transition Program

Ms. McGuffey provided a presentation on the newly approved program that is funded by House Bill 13 funds from HHSC, matched with funds our County Jails spend on psychiatric medications. The mission of the Transition and Continuing Care Program (TACC) is to help those with mental health, substance abuse and legal issues prevent recidivism and relapse and successfully remain in the community.

In order to qualify for services, clients must have been in treatment in the past 5 years in Texas, have a qualifying diagnosis or be a Level of Care-5, have a recent psychiatric hospitalization or crisis intervention service, be currently taking medication or receiving treatment from another physician AND have a history of legal issues – current charges, probation, parole, or other arrest history, or have a history of substance abuse putting them at risk of arrest. Referrals for the program come from: Law Enforcement Officers; Jail Administration/Staff; Judges/District Attorney/AP&P; MCOT/Crisis Team; Clients and Family Members; Other Collateral Services. We are currently supporting 10 clients and projecting 50 by 07/01/18.

- 18.09.04. Minutes of April 3, 2018 Board Meeting**
On a motion by Keith Dowell, seconded by Dee Moore, the Board approved the minutes from the Board meeting on April 3, 2018.
- 5 For 0 Against 1 Abstained
- The Board Chair abstains from voting.
- 18.09.05. Financial Reports, March, 2018**
Mrs. Goode summarized the financial reports for March, 2018. The Center had a surplus of \$16,808 for the month.
- On a motion by Keith Dowell, seconded by Michael Whitehorn, the Board accepted the financial report as presented, noting a correction in the Patient Fees narrative.
- 5 For 0 Against 1 Abstained
- 18.09.06. Consideration of Retirement Plan Changes**
On a motion by Keith Dowell, seconded by Dee Moore, the Board approved the proposed changes to the retirement plan to be effective July 1, 2018. These changes include: Automatic Enrollment and Graduated Vesting Schedule.
- 5 For 0 Against 1 Abstained
- 18.09.07. Consideration of FY 19 Holiday Calendar**
On a motion by Keith Dowell, seconded by Vicky Hicks, the Board approved the holiday calendar, which reflect 11 holidays.
- 5 For 0 Against 1 Abstained
- 18.09.08. Consideration of Sponsoring Agency Funding Requests**
On a motion by Keith Dowell, seconded by Dee Moore, the Board approved the CEO to submit letters requesting FY 19 funding requests to sponsoring entities: City of Abilene, Taylor County, Jones County, Stephens County, Shackelford County and Callahan County.
- 5 For 0 Against 1 Abstained
- 18.09.09. Consideration for Resolution for TexPool**
On a motion by Keith Dowell, seconded by Vicky Hicks, the Board approved the resolution naming Center personnel with authority to process financial transactions into and out of our TexPool Account.
- 5 For 0 Against 1 Abstained

18.09.10

Consideration of Resolution for TexStar

On a motion by Keith Dowell, seconded by Michael Whitehorn, the Board approved the resolution naming Center personnel with authority to process financial transactions into and out of our TexStar Account.

5 For 0 Against 1 Abstained

18.09.11.

Information Items

- Financial Office Update - The Chief Financial Officer position has been filled. Mr. Chris Mabry is scheduled to start on May 21.
- Senate Bill 292 – Justice Involved Mental Health Services – We have received the application to apply for these funds. The due date is May 15.

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.

18.09.12.

Adjournment

The meeting was adjourned at 6:31 p.m. with all business being completed. The next meeting was set for June 5, 2018 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees