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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
November 6, 2018
2616 SOUTH CLACK, ABILENE, TEXAS**

2616 South Clack Street
Abilene, TX 79606
ph. 325.690.5100
fax 325.690.5136
www.bettyhardwick.org

Trustees Present:

Rita Johnston
Michael Whitehorn
Dee Moore
Keith Dowell
Terri Plumlee
Priscilla Rayford

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
Terry Hayhurst

Michael Jones
Dena Heaton
Jennifer Farrar
Annette Wilkins
Deborah Kilpatrick

Trustees Absent:

Vicky Hicks
Art Casarez
Patty Bundick

Executive Staff Absent:

Guests Present:
Police Chief Standridge
Sheriff Bishop

- 19.03.01. Invocation/Quorum/Recognition of Guests**
Chair, Rita Johnston, called the meeting to order at 5:17 p.m. She stated that a quorum of six (6) Board members was present. Dr. Whitehorn then delivered the invocation
- 19.03.02. Citizens Comments**
There were no citizens' comments.
- 19.03.03. Training Info/Presentation – Behavioral Action Team**
Police Chief Stan Standridge and Sheriff Ricky Bishop co-chair the Behavioral Action Team, which is made up of key stakeholders in our community. Earlier this year a group of stakeholders funded a local behavioral health needs assessment that was completed by Meadows Mental Health Policy Institute staff. Chief Standridge and Sheriff Bishop provided a presentation on the purpose of the BAT and answered question as needed. The BAT is empowered to specifically function as a single point of advisory, accountability, planning, and resource coordination for all City of Abilene and Taylor County behavioral health services. Sheriff Bishop added that the goal of the BAT is to create a place for folks who are taken to jail that don't belong in jail, but need to be in a setting to receive psychiatric help. Chief Standridge added that 37% of the folks in jail have mental illness. Sheriff Bishop and Chief Standridge expressed their appreciation between Betty Hardwick Center staff, Taylor County Sheriff's Department and Abilene Police Department.

- 19.03.04. Minutes of October 2, 2018 Board Meeting**
On a motion by Terri Plumlee, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on October 2, 2018.

5 For 0 Against 1 Abstained

The Board Chair abstains from voting.

- 19.03.05. Financial Reports, September, 2018**
Mr. Mabry summarized the financial reports for August, 2018. The Center had a surplus of \$31,711 year-to-date.

On a motion by Keith Dowell, seconded by Priscilla Rayford, the Board accepted the financial report as presented.

5 For 0 Against 1 Abstained

- 19.03.06. Consideration of FY 19 Corporate Compliance Work Plan**
On a motion by Priscilla Rayford, seconded by Michael Whitehorn, the Board approved the FY 19 Corporate Compliance Work Plan

5 For 0 Against 1 Abstained

- 19.03.07. Review of HCS Program**
No action taken. Discussion only.

Over the past several Board meetings, the Board has had opportunity to discuss the HCS program operations and the implications of a decision to continue or not continue the program. The HCS Review Committee will meet again prior to the December Board meeting, to review additional information.

- 19.03.08. Information Items**
- Staff Holiday Luncheon is scheduled for December 13th.

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.

- 19.03.09. Adjournment**
The meeting was adjourned at 7:22 p.m. with all business being completed. The next meeting was set for December 4, 2018 at 5:15 p.m.

APPROVED:


Chair, Board of Trustees


Secretary, Board of Trustees