



Dedicated to People | Committed to Care

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
January 8, 2019
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
Priscilla Rayford
Art Casarez
Patty Bundick

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
Matt Thaxton

Michael Jones
Dena Heaton
Jennifer Farrar
Gloria Snell
Deborah Kilpatrick

Trustees Absent:

Vicky Hicks
Terri Plumlee
Keith Dowell

Executive Staff Absent:

Guests Present:
Rebekah Scott, CPA

- 19.05.01. 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
- 19.05.02. Citizens Comments**
There were no citizens' comments.
- 19.05.03. Consideration of Annual Audit Report**
On a motion by Michael Whitehorn, seconded by Patty Bundick, the Board accepted the FY 2018 Independent Financial Audit Report as presented by Rebekah Scott of Eide Bailly, LLP and authorized staff to distribute copies to appropriate agencies.

Ms. Scott was very complimentary of BHC staff, noting minimal findings in the audit.
- 19.05.04. Minutes of December 4, 2018 Board Meeting**
On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on December 4, 2018.

5 For 0 Against 1 Abstained

The Board Chair abstains from voting.
- 19.05.05. Financial Reports, November, 2018**
Mr. Mabry summarized the financial reports for November, 2018. The Center has a surplus of \$66,698 year-to-date.

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

5 For 0 Against 1 Abstained

19.05.06. Consideration of Quarterly Personnel Report

On a motion by Priscilla Rayford, seconded by Dee Moore, the Board accepted the FY 2019 1st Quarter Personnel Report, which reflected a 7% turnover.

5 For 0 Against 1 Abstained

19.05.07. Consideration of Quarterly Quality Management Report

On a motion by Michael Whitehorn, seconded by Art Casarez, the Board accepted the FY 2019 1st Quarter QM Report, as presented.

5 For 0 Against 1 Abstained

19.05.08. Consideration of PNAC Report

On a motion by Priscilla Rayford, seconded by Art Casarez, the Board accepted the FY 2019 1st Quarter PNAC Report, as presented.

5 For 0 Against 1 Abstained

19.05.09. Consideration of Bureau of Justice Assistance Grant Approval

On a motion by Dee Moore, seconded by Patty Bundick, the Board approved the Center's submission as the lead agency for the Justice Reinvestment Initiative grant, in partnership with the City of Abilene Police and Fire Departments and Meadows Mental Health Policy Institute.

5 For 0 Against 1 Abstained

19.05.10. Information Items

- Donation Report – The Center received \$194.00 in donations for the 1st Quarter FY 2019.
- Community Justice Plan – Mrs. Goode shared information on the Community Justice Plan which includes a needs assessment and continuing efforts of advisory teams.
- HCS Program Transition – Notices of the closure of the HCS Program have been mailed to HHSC and HCS clients/LAR. A Provider Administrative meeting was held on January 8 with Mrs. Goode and HCS Administrators. There is a Provider Fair for Clients/LAR – IDD Service Coordinators to assist clients/LAR with this process.

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.

19.05.11. Adjournment

The meeting was adjourned at 6:22 p.m. with all business being completed.
The next meeting was set for February 5, 2019 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees



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March 6, 2019

The Honorable Anthony Williams
Mayor, City of Abilene
P. O. Box 60
Abilene, TX 79604

RE: Minutes to the Meeting of the Board of Trustees

Dear Mayor Williams:

Enclosed are the approved minutes to the January 8, 2019 meeting of the Board of Trustees of the Betty Hardwick Center. If you should have any questions, please contact me at 325-690-5133.

Sincerely,

Jenny Goode
Chief Executive Officer

Enclosure