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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
March 5, 2019
2616 SOUTH CLACK, ABILENE, TEXAS**

2616 South Clack Street
Abilene, TX 79606
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Trustees Present:

Rita Johnston
Michael Whitehorn
Dee Moore
Priscilla Rayford
Vicky Hicks
Terri Plumlee
Judy Patterson

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
Matt Thaxton
Amanda Price
Julio Luna
Keely Acklin
Noreen White
Kim Roberts
Nancy Flores

Michael Jones
Dena Heaton
Jennifer Farrar
Terry Hayhurst
Ken Robinson
Sylvia Calhoun
Rachel Gottfried
Diane Minatra
Sandra Smith
Deborah Kilpatrick

Trustees Absent:

Art Casarez
Keith Dowell

Executive Staff Absent:

Guests Present:

19.07.01.

Invocation/Quorum/Recognition of Guests

Chair, Rita Johnston, called the meeting to order at 5:17 p.m. She stated that a quorum of seven (7) Board members was present. Dr. Whitehorn then delivered the invocation

19.07.02.

Citizens Comments

There were no citizens' comments.

19.07.03.

Employee Awards 2nd Quarter

The following employees were recognized for their years of service.

Ronny Ware	5 years	HCS Trainer
Julio Luna	5	Building Tech
Sandra Smith	5	MH Adult Supported Housing Specialist
Jacob Limon	5	TCOOMMI Continuity of Care Intensive Case Manager
Rachel Gottfried	15	ECI Enrollment Service Coordinator

19.07.04.

Training Info/Presentation-DSRIP Transition Plan and BHC CCBHC Efforts

Mrs. Goode gave a presentation on the transition of the DSRIP program to the next phase in the waiver. We are in the 8th year of the waiver. This waiver provided funds which allowed us to create two projects – Psychiatric Expansion project and Mobile Crisis Outreach Team project. Starting in the 7th year, we were required to report on some outcomes. We reported on some baselines and for 2018, we will report on what we achieved. This was the

final year for us to earn our payment in this waiver. The Centers for Medicaid and Medicare Services are changing this process.

Texas Council of Community Center's written recommendation of what should happen with the new iteration of the waiver shows some key components which includes: Target Population (to promote timely access to coordinated care at the right time and place for adults aged 18-64 who have a serious mental illness and meeting financial criteria); Geographic Parameters (statewide model based on the STAR+PLUS program's geographic parameters); Program Description (Build on the STAR+PLUS Framework, Promote Access to Care for the SMI Target Population and Establish an Integrated Care Capacity-Building Initiative).

By creating a targeted adult population for persons with SMI and by better coordinating care through the CCBHC model, Texas would experience decreases in uncompensated care, inappropriate use of the emergency department, inpatient utilization, potentially preventable readmission and inappropriate use of the jail and other criminal justice resources.

Betty Hardwick Center, along with all Community Centers is working towards certification as a Certified Community Behavioral Health Center (CCBHC). This requires you to provide a certain list of services which we provide all except Care Coordination and Substance Use Disorder Outpatient Services. We will be required to provide those services also. This will provide a new payment model for the way we provide services.

- 19.07.05. Oath of Office (Board Members and Officers)**
Mrs. Kilpatrick administered the Oath of Office to Board member Judy Patterson. This is a requirement of the Performance Contract with Texas Department of Health and Human Services.
- 19.07.06. Minutes of January 8, 2019 Board Meeting**
On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the minutes from the Board meeting on January 8, 2019.
6 For 0 Against 1 Abstained
The Board Chair abstains from voting.
- 19.07.07. Financial Reports, January, 2019**
Mr. Mabry summarized the financial reports for January, 2019. The Center has a surplus of \$137,005 year-to-date.
On a motion by Terri Plumlee, seconded by Michael Whitehorn, the Board accepted the financial report as presented.
6 For 0 Against 1 Abstained
- 19.07.08. Consideration of NCQA LTSS Accreditation**
On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved

the Center seeking NCQA LTSS (Long-Term Services and Supports) accreditation and to proceed with the application.

6 For 0 Against 1 Abstained

19.07.09. Review/Discuss Employee Survey/Action Plan

On a motion by Michael Whitehorn, seconded by Vicky Hicks, the Board accepted the January 2019 Survey and suggested four action items related to Stress & Workload.

6 For 0 Against 1 Abstained

19.07.10. Consideration of Employee Tenure Recognition Schedule

On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the Employee Tenure Recognition, which now includes recognition after 1 year and 3 years of employment.

6 For 0 Against 1 Abstained

19.07.11. Information Items

- Texas Council Annual Conference scheduled to be in Houston, June 19-21.
- HCS Program Transition Update – Mrs. Farrar provided an update on the HCS Program, noting that all but 3 consumers have made a transition choice. Majority of the HCS staff have taken positions with the new providers.
- Finish Board – Kelly Mann/ACU – BHC was fortunate to work with Ms. Mann, who was already knowledgeable about Trauma Informed Care, to help select colors for our remodeling project to create a more calming, soothing appearance.


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.

19.07.12. Adjournment

The meeting was adjourned at 7:04 p.m. with all business being completed. The next meeting was set for April 2, 2019 at 5:15 p.m.

APPROVED:


Chair, Board of Trustees


Secretary, Board of Trustees