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BETTY HARDWICK CENTER

MINUTES OF BOARD OF TRUSTEES' MEETING
April 2, 2019
2616 SOUTH CLACK, ABILENE, TEXAS

2616 South Clark Street
Abilene TX 79606
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Trustees Present:

Rita Johnston
Michael Whitehorn
Dee Moore
Priscilla Rayford
Vicky Hicks
Terri Plumlee
Judy Patterson
Art Casarez
Keith Dowell

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry
Andrea Reyes
Jeremy Bara

Michael Jones
Dena Heaton
Jennifer Farrar
Jay Williams
Janice Norwood
Deborah Kilpatrick

Trustees Absent:

Executive Staff Absent:

Guests Present:

19.08.01. Invocation/Quorum/Recognition of Guests
Chair, Rita Johnston, called the meeting to order at 5:18 p.m. She stated that a quorum of nine (9) Board members was present. Dr. Whitehorn then delivered the invocation

19.08.02. Citizens Comments
There were no citizens' comments.

19.08.03. Training Info/Presentation – Peer Services
Mr. Bara presented information on Peer Services. BHC currently has 3 Peer Specialist services. Legislation has added more formal requirements including credentialing, which will allow for more expanded services. Peer specialist services are: Recovery-oriented; Person-centered; Relationship-focused; Voluntary and Trauma Informed. Services may include: Recover and Wellness Support-providing information on, support with, and assistance planning for recovery; Mentoring-Serving as a role model and providing assistance in finding needed community resources and services, and Advocacy-Providing support in stressful or urgent situations, and helping to ensure that the person's rights are respected.

To be eligible to receive Medicaid peer support services, a person must: Be at least 21 years old; Be a Medicaid recipient; Have a mental health condition or substance use disorder, or both and Have peer specialist services included in the person's person-centered recovery plan.

A peer specialist must: Be at least 18 years of age; Have lived experience with a mental health condition, substance use disorder, or both; Have a high school diploma or GED; Be willing to appropriately share his/her own recover story; Pass criminal history and registry checks; Take required trainings and Be certified.

Peers provide an important service, as the client can relate to them since they have life experiences. The Peer's primary responsibility is to help and encouragement to individuals.

Facilities or provider types that are already delivering Medicaid mental health or substance use disorder treatment can bill for services. Peer services will not be separately reimbursed to providers who are currently paid an encounter rate or bundled rate.

- 19.08.04. Minutes of March 5, 2019 Board Meeting**
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved the minutes from the Board meeting on March 5, 2019.
- 8 For 0 Against 1 Abstained
- The Board Chair abstains from voting.
- 19.08.05. Financial Reports, February, 2019**
Mr. Mabry summarized the financial reports for February, 2019. The Center has a surplus of \$134,046 year-to-date.
- On a motion by Priscilla Rayford, seconded by Michael Whitehorn, the Board accepted the financial report as presented.
- 8 For 0 Against 1 Abstained
- 19.08.06. Consideration of Quarterly Personnel Report**
On a motion by Michael Whitehorn, seconded by Dee Moore, the Board accepted the FY 2019 2nd Quarter Personnel Report, which reflected a 7% turnover rate.
- 8 For 0 Against 1 Abstained
- 19.08.07. Consideration of Quarterly Quality Management Report**
On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board accepted the FY 2019 2nd Quarter QM Report.
- 8 For 0 Against 1 Abstained
- 19.08.08. Consideration of Quarterly PNAC Report**
On a motion by Dee Moore, seconded by Priscilla Rayford, the Board accepted the FY 2019 2nd Quarter PNAC Report
- 8 For 0 Against 1 Abstained

19.08.09. 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 as of March 22, all transfers have occurred and data entry has been completed with HHSC.
- Donation Report – BHC received \$6,025.00 for the 2nd Quarter.
- Jail Navigator Position – The new Jail Navigator will start providing services on Tuesday, April 2. Hours are 8:00 p.m. – 4:00 a.m. Tuesday – Saturday.

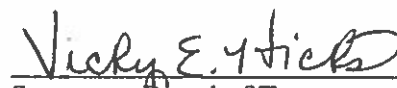
Community and/or Staff Meetings for the CEO – Mrs. Goode provided a review of the meetings that she and executive staff attended for the month.

19.08.10. Adjournment

The meeting was adjourned at 6:38 p.m. with all business being completed. The next meeting was set for May 7, 2019 at 5:15 p.m.

APPROVED:


Chair, Board of Trustees


Secretary, Board of Trustees