

**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
May 7, 2019
2616 SOUTH CLACK, ABILENE, TEXAS**



Dedicated to People | Committed to Care

2616 South Clark 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
Vicky Hicks
Terri Plumlee
Judy Patterson

Staff Present:

Jenny Goode
Theron Cole
Chris Mabry

Michael Jones
Dena Heaton
Natalie Berry
Deborah Kilpatrick

Trustees Absent:

Art Casarez
Keith Dowell

Executive Staff Absent:

Jennifer Farrar

Guests Present:

19.09.01. 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

19.09.02. Citizens Comments

There were no citizens' comments.

Mrs. Plumlee entered the meeting changing the quorum to seven.

19.09.03. Training Info/Presentation – Walk Through 2626

The Center has worked with Jacob & Martin to discuss some renovation work in the 2626 Building. Most of the work is focused on the first floor. We walked through the lower floor to discuss some of the challenges that we seek to change. This opportunity assisted the Board in determining the best options for the Center's facility decision.

19.09.04. Minutes of April 2, 2019 Board Meeting

On a motion by Dee Moore, seconded by Michael Whitehorn, the Board approved the minutes from the Board meeting on April 2, 2019.

6 For 0 Against 1 Abstained

The Board Chair abstains from voting.

19.09.05. Financial Reports, March, 2019

Mr. Mabry summarized the financial reports for March, 2019. The Center has a surplus of \$98,429 year-to-date.

On a motion by Judy Patterson, seconded by Vicky Hicks, the Board accepted the financial report as presented.

6 For 0 Against 1 Abstained

19.09.06. Consideration of 2626 Project

On a motion by Dee Moore, seconded by Priscilla Rayford, the Board approved the remodeling project in the 2626 South Clack building as proposed. Mrs. Goode will contact Jacob & Martin to proceed with requesting RFP's.

6 For 0 Against 1 Abstained

19.09.07. Consideration of FY 20 Holiday Calendar

On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved the holiday calendar which reflects eleven holidays.

6 For 0 Against 1 Abstained

19.09.08. Consideration of Sponsoring Agency Funding Request

On a motion by Priscilla Rayford, seconded by Judy Patterson, the Board approved the CEO to submit letters requesting FY 20 funding requests to our sponsoring entities.

6 For 0 Against 1 Abstained

19.09.09. Consideration of FY 20 Audit Engagement Letter

On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board approved the FY 20 Audit Engagement Letter from Eide Bailly. The fee for the audit is expected to be \$30,500.

6 For 0 Against 1 Abstained

19.09.10. Information Items

- **Americares Med Adherence Texting Project** – Americares and the National Council for Behavioral Health offered an opportunity for Texas Centers to apply to participate in this project. We will have the ability to enroll 50 patients who have a diagnosis of depression in a texting program which combines daily medication reminders and adherence messaging with mood tracking, depressive system tracking, using the PHQ-0 and provider alerts over the course of a 12-month period.
- **Jail Navigator Update** – The Jail Navigator position met with 110 people at the jail during the month of April. This new initiative is the result of the city's multi-agency Behavioral Advisory Team that is addressing the needs of people dealing with mental health issues. The

Jail Navigator program is shared equally between Taylor County, City of Abilene and BHC.

- Community Response Team Status – The CRT will be a team made up of a staff person from BHC, Abilene Police Department and Abilene Fire Department. This team is targeted to work Tuesday – Friday, 8 a.m. – 6 p.m., beginning June 8.
- HCS Transition Final Report – Mrs. Goode provided the report noting that program closure is complete. We have contracts on the last two homes with anticipated closing dates in May.

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.

19.09.11. Adjournment

The meeting was adjourned at 7:10 p.m. with all business being completed. The next meeting was set for June 4, 2019 at 5:15 p.m.

APPROVED:


Chair, Board of Trustees


Secretary, Board of Trustees