

BETTY HARDWICK CENTER
 MINUTES OF BOARD OF TRUSTEES' MEETING
 September 3, 2019
 2616 SOUTH CLACK, ABILENE, TEXAS



Dedicated to People | Committed to Care

2616 South Clack Street
 Abilene, TX 79606
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 www.bettyhardwick.org

Trustees Present:

Rita Johnston
 Keith Dowell
 Dee Moore
 Michael Whitehorn
 Vicky Hicks
 Terri Plumlee
 Judy Patterson
 Art Casarez
 Ed Miller (Ex-Officio)
 Andre Moore (Ex-Officio)

Staff Present:

Jenny Goode
 Theron Cole
 Chris Mabry
 Darlene Anderson
 Katie Thornton
 Cathy Martin
 Kathie Hewes

Michael Jones
 Jennifer Farrar
 Terry Hayhurst
 Starla Cason
 Benny Candelaria
 Sheldon Bray
 Deborah Kilpatrick

Trustees Absent:

Priscilla Rayford

Executive Staff Absent:

Dena Heaton

Guests Present:

Family & friends
 of employees
 receiving awards

20.01.01. Invocation/Quorum/Recognition of Guests

Chair, Michael Whitehorn, called the meeting to order at 5:15 p.m. He stated that a quorum of eight (8) Board members was present. Dr. Whitehorn then delivered the invocation

20.01.02. Citizens Comments

There were no citizens' comments.

20.01.03. Employee Awards and Recognition 4th Quarter

The following employees were recognized for their years of service.

Katie Thornton		5 years	LPHA-C & A
Darlene Anderson	5		Admin Assistant-Cypress Activity Center
Cathy Martin	10		C & A Counselor/Clinical Supervisor
Kristi Terbush	10		IDD Program Admin for Authority Services
Benny Candelaria	20		IDD Program Admin for Service Coordination

- 20.01.04. Oath of Office (Board Members and Officers)**
Mrs. Kilpatrick administered the Oath of Office to Board members: Rita Johnston, Vicky Hicks, Michael Whitehorn, Dee Moore, Art Casarez, Keith Dowell, Terri Plumlee, Judy Patterson and CEO, Jenny Goode. This is a requirement of the Performance Contract with Texas Department of Health and Human Services.
- 20.01.05. Minutes of August 6, 2019 Board Meeting**
On a motion by Vicky Hicks, seconded by Keith Dowell, the Board approved the minutes from the Board meeting on August 6, 2019.
- 7 For 0 Against 1 Abstained
- The Board Chair abstains from voting.
- 20.01.06. Financial Reports, July, 2019**
Mr. Mabry summarized the financial reports for July, 2019. The Center has a surplus of \$218,996 year-to-date.
- On a motion by Rita Johnston, seconded by Terri Plumlee, the Board accepted the financial report as presented.
- 7 For 0 Against 1 Abstained
- 20.01.07. Consideration of FY 2020 Fee Schedule**
On a motion by Keith Dowell, seconded by Vicky Hicks, the Board approved the FY 2020 Fee Schedule for services provided by the Center.
- 7 For 0 Against 1 Abstained
- 20.01.08. Consideration of FY 20 PNAC Charges**
On a motion by Terri Plumlee, seconded by Judy Patterson, the Board charged the Planning and Network Advisory Committee with a list of recommended initiatives.
- 7 For 0 Against 1 Abstained
- 20.01.09. Information Items**
- SB 633 Information – All Access Texas – BHC will participate in the All Texas Access project, which is the HHSC implementation of SB633. HHSC will designate regional groups, for a limited time, to develop plans specific to their region that address goals outlined in the legislation of reducing: The cost to local governments of providing services to persons experiencing a mental health crisis; The transportation of persons served by an authority in the local mental health group to mental health facilities; The incarceration of persons with mental illness in county jails that are located in an area served by an authority in the local mental health authority group and; The number of hospital emergency room visits by persons with mental

illness at hospitals located in an area served by an authority in the local mental health group.

- 2626 South Clack Remodel – Mrs. Goode showed the plans for the remodel and provided an update. We will put out an RFP in the near future. More information forthcoming.
- Things Every Board Member Should Be Talking About – Mrs. Goode shared this document from Texas Council of Community Centers which includes the following: 86th Texas Legislative Session; Post-DSRIP Landscape; DFPS and Community-Based Care; School Mental Health; Mental Health First Aid; Peer Support as a Medicaid Benefit; IDD Transition to Managed Care Delayed; 2019 Texas Council Conference.

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.

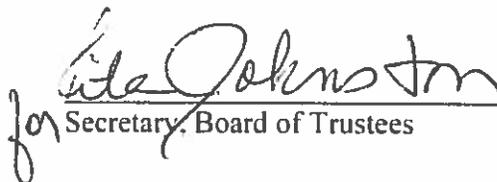
20.01.10. Adjournment

The meeting was adjourned at 6:20 p.m. with all business being completed. The next meeting was set for October 1, 2019 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



for Secretary, Board of Trustees