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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
February 4, 2020
2616 SOUTH CLACK, ABILENE, TEXAS**

2616 South Clark Street
Abilene, TX 79606
ph. 325.690.5100
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www.bettyhardwick.org

Trustees Present:

Michael Whitehorn
Vicky Hicks
Dee Moore
Terri Plumlee
Judy Patterson
Andre Moore (Ex-Officio)
Ed Miller (Ex-Officio)

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton

Michael Jones
Chris Mabry
Terry Hayhurst
Deborah Kilpatrick

Trustees Absent:

Art Casarez
Rita Johnston
Priscilla Rayford

Executive Staff Absent: Guests Present:

Theron Cole

20.06.01. Invocation/Quorum/Recognition of Guests

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

20.06.02. Citizens Comments

There were no citizens' comments.

20.06.03. Training Info/Presentation - CCBHC

Mrs. Goode presented information on Certified Community Behavioral Health Center (CCBHC). Betty Hardwick Center is in the process of applying to become certified. CCBHC is a care delivery model for behavioral health centers that is being piloted to move Texas to an integrated, coordinated and effective health care delivery system. CCBHC requires behavioral health centers to integrate mental health services, substance use services and targeted medical testing and screening. The scope of services is very similar to services we are currently providing.

BHC's timeline: In November, we submitted our application, which has been initially accepted; BHC Leadership had a call with HHSC staff during the week of January 13; BHC Staff will review and compile appropriate documentation to address CCBHC Certification elements outlined in the CCBHC Scoring Tool; BHC Staff will prepare to submit documents required between February 1-14.

Application packets that are not submitted or complete by the close of this window will not be considered and the review team will move to the next applicant; If we're in order, there will be a site visit, including BHC staff interviews. They estimate 2 months to certification.

Criteria to be Met – Staffing; Availability and Accessibility of Services; Care Coordination; Scope of Services; Quality and Other Reporting; Organizational Governance, Authority and Accreditation.

20.06.04. Minutes of January 7, 2020 Board Meeting

On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board approved the minutes from the Board meeting on January 7, 2020.

5 For 0 Against 0 Abstained

20.06.05. Financial Reports, December , 2019

Mr. Mabry summarized the financial reports for December, 2019. The Center had a surplus of \$16,622 for the month. Board members had questions about the current year to date financial loss reflected in the report. After further input from Mr. Mabry and further discussion, members expressed satisfaction with the center's actions.

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

5 For 0 Against 0 Abstained

20.06.06. Consideration of ECI RFA Response

On a motion by Vicky Hicks, seconded by Dee Moore, the Board approved the ECI RFA response and the submission to HHSC for consideration to continue serving as the ECI provider.

5 For 0 Against 0 Abstained

20.06.07. Information Items

- CCBHC/SAMHSA Expansion Grant – BHC intends to submit an application which is due March 10, 2020.
- Substance Use Licensure Status – The site visit has been completed and we expect to hear back soon on the status.
- Things Every Board Member Should be Talking About – Items include: CCBHC Certification and DSRIP Transition Plan; Texas Child Mental Health Care Consortium; HOW Project:Preparing for and Responding to Mass Casualty Incidents; First Episode Psychosis; Outpatient MH Services for People with IDD; Annual Conference:San Antonio, June 24-26, 2020.
- Jacob & Martin 2626 Status – We are nearing the final stages in preparation for the remodeling of 2626. Hopeful to begin in approximately 3 months.

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.

20.06.08. Adjournment

The meeting was adjourned at 6:04 p.m. with all business being completed.
The next meeting was set for March 3, 2020 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees

for