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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
July 7, 2020
2616 SOUTH CLACK, ABILENE, TEXAS**

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In accordance with section 418.016 of the Texas Government Code, on March 16, 2020, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension will allow for telephonic or videoconference meetings of government bodies that are accessible to the public, but leaves certain open-meeting requirements in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting;
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a tollfree dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting;
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

Any member of the public may call in to the meeting using the teleconference information below –

1-325-305-5116

Participant Pin is 230 926 597##

Trustees Present:

Michael Whitehorn (in person)
Vicky Hicks
Dee Moore
Priscilla Rayford
Terri Plumlee

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Nikki Parkhill (on Teams)

Michael Jones
Chris Mabry
Theron Cole (on Teams)
Deborah Kilpatrick

The above mentioned Trustees were present by Teams excluding Dr. Whitehorn.

Trustees Absent:

Ed Miller
Andre Moore
Art Casarez
Melissa Irby
Rita Johnston
Judy Patterson

Executive Staff Absent: Guests Present:

20.11.01. Invocation/Quorum/Recognition of Guests
Dr. Whitehorn called the meeting to order at 5:20 p.m. He stated that a quorum of five (5) Board members was present. Dr. Whitehorn delivered the invocation.

20.11.02. Citizens Comments
There were no citizens' comments.

20.11.03. Training Info/Presentation – Crisis Counseling Program
Nikki Parkhill, Crisis Counseling Coordinator provided a presentation on this new program. FEMA has offered disaster aid during the COVID-19 pandemic. Our Crisis Counseling Program is called Texans Recovering Together and provides support to members of our community who are experiencing issues due to COVID-19. Services include: Individual crisis counseling; Basic supportive or educational contact; Group crisis counseling; Public education; Community networking and support; Assessment, referral, and resource linkage; Development and distribution of educational materials; Media and public service announcements.

This program is open to the public. Callers may remain anonymous.

We currently have COVID-19 messages on our website and face book page. Flyers, that include our help line number, have been distributed to our crisis team and police officers that work closely with them. There have been appointments with city and county leaders, police and fire staff and Hendrick front line leaders. We are also reaching out to other service providers, offering to provide group counseling sessions for staff.

The toll free COVID-19 Mental Health Support Line is 833-986-1919.

20.11.04. Minutes of June 2, 2020 Board Meeting
On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board approved the minutes from the Board meeting on June 2, 2020.

5 For 0 Against 0 Abstained

20.11.05. Financial Reports, May, 2020
Mr. Mabry summarized the financial reports for May, 2020. The Center had a loss of \$251,287 for the month and a deficit of \$261,757 YTD.

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

5 For 0 Against 0 Abstained

20.11.06. Consideration to Quarterly Personnel Report
On a motion by Vicky Hicks, seconded by Dee Moore, the Board accepted the FY 2020 3rd Quarter Personnel Report, which reflects a 5% turnover rate.

5 For 0 Against 0 Abstained

20.11.07. Consideration of Quarterly Quality Management Report

On a motion by Terri Plumlee, seconded by Vicky Hicks, the Board accepted the 3rd Quarter Quality Management Report as presented.

5 For 0 Against 1 Abstained

20.11.08. Consideration of Quarterly PNAC Report

On a motion by Dee Moore, seconded by Vicky Hicks, the Board accepted the 3rd Quarter FY 20 PNAC report, as presented.

5 For 0 Against 1 Abstained

20.11.09. Nominating Committee for FY 21 Officers

Dr. Whitehorn named the following as a Nominating Committee for FY 21 Board Officers: Terri Plumlee, Vicky Hicks and Priscilla Rayford according to Board Policy C-4. The Nominating Committee is requested to meet as required in order to provide a slate of officers for the Board of Trustees. The Committee's report will be due for the August 2020 Board of Trustee meeting. No action is required as this is a Chair appointment.

20.11.10. Consideration of Healthcare Captive

After discussion and the recommendation to continue with Tommy Morris Agency and Blue Cross Blue Shield, the board agreed. No action was required or taken.

20.11.11. Information Items

- Donation Report – The Center received \$1,856.16 in donations, for the 3rd Quarter.
- CRT Anniversary/Press Conference – The CRT response team celebrated their one-year anniversary with a press conference. Congratulations!
- Youth Substance Use Disorder Service Request from HHSC – BHC received a request from HHSC to provide Youth Substance Use Disorder Services.

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.

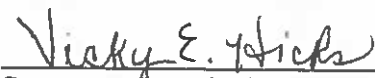
20.11.12. Adjournment

The meeting was adjourned at 6:20 p.m. with all business being completed. The next meeting was set for August 4, 2020 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees