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**BETTY HARDWICK CENTER
MINUTES OF BOARD OF TRUSTEES' MEETING
August 4, 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 533 719 433##

Trustees Present:

Michael Whitehorn
Vicky Hicks
Dee Moore
Judy Patterson
Terri Plumlee
Ed Miller
Priscilla Rayford (on Teams)
Andre Moore (on Teams)

Staff Present:

Jenny Goode
Jennifer Farrar
Dena Heaton
Deborah Kilpatrick

Michael Jones
Chris Mabry
Theron Cole (on Teams)

Trustees Absent:

Art Casarez

Executive Staff Absent: Guests Present:

20.12.01. Invocation/Quorum/Recognition of Guests

Dr. Whitehorn called the meeting to order at 5:15 p.m. He stated that a quorum of six (6) Board members was present. Dr. Whitehorn delivered the invocation.

- 20.12.02. Citizens Comments**
There were no citizens' comments.
- 20.12.03. Training Info/Presentation – Instructions for Local Planning**
Mrs. Heaton provided instructions for Local Planning. The instructions are from our Local Mental Health Authorities contract and provide understanding of the Consolidated Local Service Plan (CLSP) and Local Provider Network Development Plan (LPND).
- The CLSP communicates how we provide services, collaboration between partnerships with stakeholders, ensures a safety net for MH clients, addresses cost effectiveness, provides alternatives for incarcerations, assures rapid response for folks in crisis, etc.
- The LPND describes who is providing the services and how the LMHA/LBHA will assemble and maintain a network of providers. We provide most services, but have some individuals on contract for some services.
- 20.12.04. Minutes of July 7, 2020 Board Meeting**
On a motion by Dee Moore, seconded by Judy Patterson, the Board approved the minutes from the Board meeting on July 7, 2020.
- 5 For 0 Against 1 Abstained
- The Board Chair abstains from voting.
- 20.12.05. Financial Reports, June, 2020**
Mr. Mabry summarized the financial reports for June, 2020. The Center had a surplus of \$39,768 for the month and a deficit of \$221,989 YTD.
- On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board accepted the financial report as presented.
- 5 For 0 Against 1 Abstained
- 20.12.06. Consideration to FY 2021 Budget**
On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the FY 2021 budget and permitted staff to submit budget reports to the Texas Health and Human Services Commission as instructed by those agencies
- 5 For 0 Against 1 Abstained
- 20.12.07. Consideration of LPND Plan**
On a motion by Vicky Hicks, seconded by Judy Patterson, the Board approved the LPND Plan and authorized the CEO and staff to submit to HHSC.
- 5 For 0 Against 1 Abstained

- 20.12.08. Consideration of CLSP Plan**
 On a motion by Judy Patterson, seconded by Terri Plumlee, the Board approved the CLSP plan and authorized the CEO and staff to submit to HHSC.
- 5 For 0 Against 1 Abstained
- 20.12.09. Consideration of PNAC Application for Membership**
 On a motion by Dee Moore, seconded by Terri Plumlee, the Board approved the appointment of Ashley Loftin to the Planning and Network Advisory Committee.
- 5 For 0 Against 1 Abstained
- 20.12.10. Consideration of Approval of Annual Board Training Program**
 On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved the Annual Board Training Program for its members.
- 5 For 0 Against 1 Abstained
- 20.12.11. Report of the Nominating Committee & Election of Officers**
 On a motion by Judy Patterson, seconded by Terri Plumlee, the report was accepted. In July, Board Chair Dr. Michael Whitehorn appointed Terri Plumlee, Vicky Hicks and Priscilla to the Board Officers Nominating Committee with instructions to recommend a slate of officers at the August Board meeting. The recommendation is as follows:
- Chair – Dr. Michael Whitehorn
 Vice Chair – Dee Moore
 Secretary – Vicky Hicks
 Treasurer – Priscilla Rayford
- 5 For 0 Against 1 Abstained
- 20.12.12. Chairperson’s Board Appointments**
 The following committee appointments were made by the Board Chair:
- Texas Council Community MHMR Centers Board Liaison: Michael Whitehorn
 Texas Council Community MHMR Centers Board Alternate: Dee Moore
- 20.12.13. Information Items**
- HHSC IDD Authority Review – This review was held remotely the week of July 13. BHC received good scores.
 - BHC/AISD Mental Health Institute – BHC co-sponsored the Mental Health Institute with AISD. It was held remotely and there were approximately 100 participants in each of the 5 sessions.
 - New Board Member Appointed – We are awaiting on the appointment of Elijah Anderson, by Taylor County Commissioner, to serve on the BHC Board of Trustees.

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.

20.12.14. Closed Session – In Accordance with Open Meetings Act, Section 551.074, Personnel Matters, Review Performance of Chief Executive Officer. The Board went into Closed Session at 6:41 p.m.

20.12.15. Open Session – Consideration of Action Regarding Chief Executive Officer. The Board went back into open session at 6:53 p.m. Dr. Whitehorn reported that the Board was back in Open Session after consideration of the Chief Executive Officer's performance. No action was taken.

20.12.16. **Consideration of CEO Contract**
On a motion by Vicky Hicks, seconded by Terri Plumlee, the Board approved a new 3 year contract for CEO, Jenny Goode, expressing their continued appreciation.

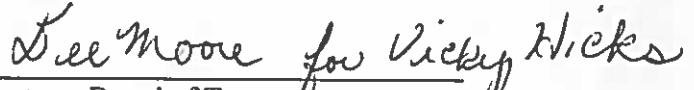
5 For 0 Against 1 Abstained

20.12.17. **Adjournment**
The meeting was adjourned at 7:00 p.m. with all business being completed. The next meeting was set for September 1, 2020 at 5:15 p.m.

APPROVED:



Chair, Board of Trustees



Secretary, Board of Trustees